

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008211

FILED
Jul 13, 2006
Secretary of State

Entity Name: PALM ISLAND SPECIALTIES, LLC

Current Principal Place of Business:

3000 ARCH DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

4272 SOUTHWELL WAY
SARASOTA, FL 34241

Current Mailing Address:

3000 ARCH DRIVE
SARASOTA, FL 34232

New Mailing Address:

P. O. BOX 17425
SARASOTA, FL 34276

FEI Number: 25-1908067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

METOYER, RENEE
3000 ARCH DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

METOYER, RENEE
4272 SOUTHWELL WAY
SARASOTA, FL 34241 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENEE METOYER

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: METOYER, RENEE
Address: 4272 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENEE METOYER

MGRM

07/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date