2008 LIMITED LIABILITY COMPANY

FILED Jan 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L05000009732 1. Entity Name SEVEN PALMS, LLC Principal Place of Business Mailing Address 4502 HWY 20 EAST STE. A 4502 HWY 20 EAST STE. A NICEVILLE, FL 32578 NICEVILLE, FL 32578 DO NOT WRITE IN THIS SPACE 01092008No Chg-LLC CR2E083 (12/07) 4. FEI Number Applied For 90-0227313 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARBY, MICHAEL JOHN DO:NOT WRITE 4502 HWY 20 EAST STE. A NICEVILLE, FL 32578 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 11000000792105 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME DARBY, MICHAEL JOHN 4502 HWY 20 EAST STE.A STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP TITLE **MGRM** DARBY, BARBARA NAME STREET ADDRESS **4502 HWY 20 EAST STE.A** CITY-ST-ZIP NICEVILLE, FL 32578 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV

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