

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009787

FILED
Apr 27, 2006
Secretary of State

Entity Name: PALMETTO BAY LAW CENTER, LLC

Current Principal Place of Business:

780 N.W. LEJEUNE ROAD, SUITE 423
MIAMI, FL 33126

New Principal Place of Business:

17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

780 N.W. LEJEUNE ROAD, SUITE 423
MIAMI, FL 33126

New Mailing Address:

17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 42-1659653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRERA, JUAN M ESQ.
OCEAN BANK BUILDING
780 N.W. LEJEUNE ROAD, SUITE 423
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COWAN, PAUL M ESQ.
17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 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: PAUL M. COWAN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDEN, EDWARD I ESQ.
Address: 900 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: CARRERA, JUAN M ESQ.
Address: 780 N.W. LEJEUNE ROAD, SUITE 423
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: COWAN, PAUL M ESQ.
Address: 900 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDEN, EDWARD I ESQ.
Address: 17345 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COWAN, PAUL M ESQ.
Address: 17345 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: PAUL M. COWAN

MGRM

04/27/2006

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