2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jul 16, 2007 08:00 AM Secretary of State DOCUMENT # L05000010573 1. Entity Name PALACE, LLC Principal Place of Business Mailing Address 1350 ROBERTS BAY LANE 1350 ROBERTS BAY LANE SARASOTA, FL 34242 SARASOTA, FL 34242 07062007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 20-2265446 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DESROSIERS, FAYE I 1350 ROBERTS BAY LANE SARASOTA, FL 34242 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. DESCOSI CES SIGNATURE TAL (NOTE: Registered Agent aignature required when reinstating) Signifure, typed or printed name of registered agent and tale if applicable. Pd. ak. 1024 09 July 2007 07/16/07-80013-009 50.00 Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGR DESROSIERS, FAYE MAME 1350 ROBERTS BAY LANE STREET ADDRESS. SARASOTA, FL 34242 CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZP HAME STREET ADDRESS CITY-ST-ZIP TITLE MALAE STREET ADDRESS COTY-ST-7IP 11. I hereby certify that the information supplied with this filling 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 each, 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 803, Florida Statutes.

FILED