2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2008 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 04162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2265446 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESROSIERS, FAYE I DO NOT WRITE 1350 ROBERTS BAY LANE SARASOTA, FL 34242 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. Deskusiens SIGNATURE 100000914365 c X. 1040 16 april 2008 FILE NOW!!! FEE IS \$138,75 OS/ŎŠŽŎŠ-ŠÔOŠŠ-O17 138.7S After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME DESROSIERS, FAYE STREET ADDRESS 1350 ROBERTS BAY LANE CITY-ST-ZIP SARASOTA, FL 34242 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED