

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021301

Entity Name: PALM SPRINGS HOLDINGS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1164 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1164 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-2591985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, ROBERT S
1164 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOWIE, ROBERT S
Address: 1164 SW WHISPER RIDGE TR
City-St-Zip: PALM CITY, FL 34990

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: ROBERT BOWIE

MGRM

04/30/2006

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