

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027898

Entity Name: 649 PALM, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

311 DEVILS BIGHT
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

311 DEVILS BIGHT
NAPLES, FL 34103

New Mailing Address:

P.O. BOX 10370
NAPLES, FL 34101

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: MGR () Delete
Name: RICE, ROBERT R
Address: 311 DEVILS BIGHT
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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

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 R. RICE

MGR

04/06/2006

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