2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000028054

1. Entity Name * TWO PALMS, LLC



Principal Place of Business

100 E. SEASCAPE DRIVE PORT ST. JOE, FL 32456

US

Mailing Address

100 E. SEASCAPE DRIVE

PORT ST. JOE, FL 32456 US

FILED
May 02, 2007 08:00 AM
Secretary of State



04092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 02-0742146

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

GROOM, PAUL W II 206 E. FOURTH STREET PORT ST. JOE, FL. 32456

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| 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. | • | |
| | | | |

SIGNATURE.

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(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 U00000757288 OS/23/07-80065-005 50.00

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DUBOSE, DAVID R NAME 100 E. SEASCAPE DRIVE STREET ADDRESS CITY-ST-7IP PORT ST. JOE, FL 32456 MGRM TITLE DUBOSE, TOY NAME STREET ADDRESS 100 E. SEASCAPE DRIVE CITY-ST-ZIP PORT ST. JOE, FL 32456 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

4.29.67

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