

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032933

FILED
Apr 13, 2006
Secretary of State

Entity Name: PALM BAYOU PROPERTIES LLC

Current Principal Place of Business:

636 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

636 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STAFFORD, S.L.
15951 NORTH FLORIDA AVENUE
LUTZ, FL 33549 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: MGR () Change (X) Addition
Name: SERIG, CHERYL A MANAGER
Address: 636 BAYSHORE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHERYL A. SERIG

MGR

04/13/2006

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