

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037096

FILED
Aug 13, 2007
Secretary of State

Entity Name: PALM SHADE, LLC

Current Principal Place of Business:

109 TAYLOR STREET, SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27028
TEMPE, AZ 85285 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOTITZKY, EDWARD L
109 TAYLOR STREET, SUITE 112
PUNTA GORDA, FL 33950 US

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: MGRM () Delete
Name: SHADE, GREGORY
Address: P.O. BOX 27028
City-St-Zip: TEMPE, AZ 85285 US

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 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: GREGORY SHADE

MR.

08/13/2007

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