

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040455

FILED
Apr 28, 2006
Secretary of State

Entity Name: SEVEN PALM INVESTMENTS, LLC..

Current Principal Place of Business:

976 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

24 BAKER LANE
NAPIERVILLE, IL 60565 US

Current Mailing Address:

976 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715 US

New Mailing Address:

24 BAKER LANE
NAPIERVILLE, IL 60565 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VEUGELER, JENNIFER L
Address: 976 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGR () Delete
Name: VEUGELER, PETER P
Address: 976 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEUGELER, JENNIFER L
Address: 24 BAKER LANE
City-St-Zip: NAPIERVILLE, IL 60565 US

Title: MGR (X) Change () Addition
Name: VEUGELER, PETER P
Address: 24 BAKER LANE
City-St-Zip: NAPIERVILLE, IL 60565 US

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: PETER P. VEUGELER

MGR

04/28/2006

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