


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90198 008 ***150.00

DOCUMENT # L05000043511	
1. Entity Name ISLAND PALMS PLANT BROKERAGE, LLC	

Principal Place of Business 2101 15TH AVE VERO BEACH, FL 32960	Mailing Address P. O. BOX 572 VERO BEACH, FL 32961
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00043443

2. Principal Place of Business - No P.O. Box # 10395 State Road 60 Suite, Apt. #, etc.	3. Mailing Address 10395 State Road 60 Suite, Apt. #, etc.
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02162007 Chg-LLC CR2E083 (12/06)

City & State Vero Beach, FL Zip 32966 Country USA	City & State Vero Beach, FL Zip 32966 Country USA
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4. FEI Number 57-1239420	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent VITELLO, PHILIP E ESQ. 3200 AIRPORTWEST DRIVE VERO BEACH, FL 32960
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7. Name and Address of New Registered Agent	
Name Michelle Ruth	
Street Address (P.O. Box Number is Not Acceptable) 4040 8th Lane	
City Vero Beach	FL Zip Code 32966


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  <small>Signature, typed or printed name of registered agent and title if applicable</small>	DATE 3/20/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>
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Filing Fee is \$50.00 Due by May 1, 2007	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOLLAND, BEAU W 10395 SR# 60 VERO BEACH, FL 32966 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEE, DEMPSEY C II 306 14 AVE. VERO BEACH, FL 32967 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPOSATO, JOHN 10395 SR# 60 VERO BEACH, FL 32966 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MGRM (see attached sheet)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>	DATE 3-20-07	Daytime Phone #
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ATTACHMENT

ASSIGNMENT

60029443
#20500043511

THIS ASSIGNMENT of Membership Interest and Withdrawal as Member and Manager of ISLAND PALMS PLANT BROKERAGE, LLC., a Florida limited Liability Company, is made on June , 2006 by and between John Sposato, Assignor, and Kingfisher Trust, Assignee.

FOR AND IN CONSIDERATION of ten dollars and other good and valuable considerations, the receipt and adequacy of which are acknowledged by each party, Assignor hereby assigns to Assignee all of Assignor's right title and interest in ISLAND PALMS PLANT BROKERAGE, LLC., a Florida limited Liability Company.

Assignor hereby withdraws as Member and Manager of the Company, effective immediately.

Assignee agrees to be a Member and Manager of the Company and to be bound by the Operating Agreement of the Company and has been given access to the Company and its business affairs and financial condition.

Beau W. Holland and Dempsey C. Lee, III, being all other Members and Managers of the Company, hereby consent to this assignment and consent to and acknowledge Assignee as a Member and Manager of the company with the following Total Contributions in cash, goods and services and with the following ownership interests.

NAME, ADDRESS, AND CURRENT CAPITAL CONTRIBUTIONS OF THE MEMBERS
AFTER ASSIGNMENT

Member's Name	Member's Address	Ownership Interest	Value of Capital Contributions
Beau Holland,	10395 SR60, Vero Beach, FL, 32966	33 1/3%	\$25,000.00
Dempsey C. Lee, III,	306 14 th Ave., Vero Beach, FL, 32967	33 1/3 %	\$25,000.00
Kingfisher Trust,	1030 Crest Park Drive, Garland, TX 75042 (FIN # 75 6499914)	33 1/3%	\$25,000.00

DATED:

IN WITNESS HEREOF: EACH PARTY HERETO EXECUTED THIS DOCUMENT ON THE DAY AND YEAR ABOVE WRITTEN.


John Sposato, Assignor


Kingfisher Trust, Assignee


Beau Holland


Dempsey C. Lee, III