

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049825

FILED
May 01, 2006
Secretary of State

Entity Name: PALMS PROPERTIES LLC

Current Principal Place of Business:

632 ART CENTER AVE.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

632 ART CENTER AVE.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 04-3816125 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE N
PORT ORANGE, FL 32127 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: DANIEL S FRIEBIS

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ST () Delete
Name: PAYTAS, EBRU
Address: 632 ART CENTER AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Delete
Name: PAYTAS, STEPHEN L
Address: 632 ART CENTER AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: PAYTAS, STEPHEN
Address: 632 ART CENTER AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN PAYTAS

MEMB

05/01/2006

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