2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049825

Entity Name: PALMS PROPERTIES LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

632 ART CENTER AVE.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

632 ART CENTER AVE.

NEW SMYRNA BEACH, FL 32168

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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE N PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

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:

le: ST () Delete Title: MEMB (X) Change () Addition

Name:PAYTAS, EBRUName:PAYTAS, STEPHENAddress:632 ART CENTER AVE.Address:632 ART CENTER AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Delete Title: () Change () Addition

Name:PAYTAS, STEPHEN LName:Address:632 ART CENTER AVE.Address:City-St-Zip:NEW SMYRNA BEACH, FL 32168City-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