2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059380

Entity Name: PALM BAY CONDOMINIUMS, L.L.C.

FILED Feb 27, 2008 Secretary of State

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

20225 NE 16TH PLACE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20225 NE 16TH PLACE 610A 3RD STREET BROOKLYN, NY 11215

FEI Number: 20-3294996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350
HOLLYWOOD, FL 33021 US

BOMMAN GROUP LLC
C/O KINGDOM REALTY
300 OAKWOOD LANE
HOLLYWOOD, FL 33020 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: AMY MAJCHRZYK 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOMMAN GROUP LLC,
 Name:
 BOMMAN GROUP LLC,

 Address:
 1550 MIAMI GARDENS
 Address:
 610A 3RD STREET

 City-St-Zip:
 N. MIAMI BEACH, FL 33179
 City-St-Zip:
 BROOKLYN, NY 11215

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: AMY MAJCHRZYK MGMB 02/27/2008