

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062572

FILED
Jan 19, 2006
Secretary of State

Entity Name: PALM REAL ESTATE & INVESTMENTS, LLC

Current Principal Place of Business:

1119 38TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1119 38TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. COOK, P.A.
2033 WOOD STREET
SUITE 220
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ROSIN, ANDREW ESQUIRE
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 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: ANDREW ROSIN

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROYALL, MARK A
Address: 1119 38TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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: MARK A. ROYALL

MGRM

01/19/2006

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