

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069781

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PALM SHORES PROPERTIES, LLC

## Current Principal Place of Business:

760 NORTH DRIVE  
SUITE E  
MELBOURNE,, FL 32934

## New Principal Place of Business:

2651 W. EAU GALLIE BLVD  
SUITE A  
MELBOURNE,, FL 32935

## Current Mailing Address:

760 NORTH DRIVE  
SUITE E  
MELBOURNE,, FL 32934

## New Mailing Address:

2651 W. EAU GALLIE BLVD  
SUITE A  
MELBOURNE,, FL 32935

FEI Number: 20-3160251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEY, DAVID E  
760 NORTH DRIVE  
SUITE E  
MELBOURNE, FL 32934 US

## Name and Address of New Registered Agent:

ALLEY, DAVID E  
2651 W. EAU GALLIE BLVD  
SUITE A  
MELBOURNE, FL 32935 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: DAVID E. ALLEY

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition  
Name: ALLEY, DAVID E  
Address: 2651 W. EAU GALLIE BLVD, SUITE A  
City-St-Zip: MELBOURNE, FL 32935

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: DAVID E. ALLEY

MGMR

04/26/2006

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