2007 LIMITED LIABIL TY COMPANY ANNUAL RESORT

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DOCUMENT # L05000071420

1. Entity Name 501 PALM L.L.C.



Principal Place of Business

1400 ALABAMA AVENUE, STE. 20 WEST PALM BEACH, FL 33401 Mailing Address

1400 ALABAMA AVENUE, STE. 20 WEST PALM BEACH, FL 33401

FILED Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90023 047 ****50.00

TOU TIOUT



04162007 No Chg-LLC

CR2E083 (11/05)

4.	FEI Number	
	NOT APPLICABLE	

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For Not Applicable

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

BURKHARDT, VINCENT G 1400 ALABAMA AVENUE, STE. 20 WEST PALM BEACH, FL 33401

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8.	The above named entity-	submits this statement for	the purpose of changing i	its registered office or	registered agent, or	both, in the State of Florida.	I am familiar with, and	l accept
	the obligations of register	red agent.						
		•						
SIC	GNATURE	•						

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CJTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURKHARDT, VINCENT G 1400 ALABAMA AVENUE, STE. 20 WEST PALM BEACH, FL 33401 MGRM BURKHARDT, SHARON H 1400 ALABAMA AVENUE, STE. 20 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY+ST+ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE: MUNICIPAL OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

14/18/07

561 659-1

Daytime Phone #

Sharon H. Burkhardt