

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077525

Entity Name: SOUTHERN PALMS LLC

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

1770 SW 120TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

7260 STERLING RD.
#307
HOLLYWOOD, FL 33024

Current Mailing Address:

1770 SW 120TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

7260 STERLING RD.
#307
HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For (X) 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:

BISWAH, TRICIA
1770 SW 120TH TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CANTAVE, GISCARD
7260 STERLING RD. #307
HOLLYWOOD, FL 33024 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: GISCARD CANTAVE

09/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: BISWAH, TRICIA
Address: 1770 SW 120TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: CANTAVE, GISCARD
Address: 1770 SW 120TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CANTAVE, GISCARD
Address: 7260 STERLING RD. #307
City-St-Zip: HOLLYWOOD, FL 33024

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: GISCARD CANTAVE

MGRM

09/11/2006

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