2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079473

Address:

City-St-Zip:

Entity Name: PALMS OF FREEPORT DEVELOPERS, LLC

10859 EMERALD COAST PKWY, #4-227

DESTIN, FL 32550

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10859 EMERALD COAST PKWY. #4-227 DESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** 10859 EMERALD COAST PKWY. #4-227 DESTIN, FL 32550 FEI Number: 05-0632239 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: STEPHENS, JEFF M 4507 FURLING LANE DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GULLO, NICOLO Name: Name: Address: 10859 EMERALD COAST PKWY. Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LORENZEN, RYAN Name: Name:

Address:

City-St-Zip:

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: RYAN LORENZEN MGRM 04/30/2008