

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080425

FILED
Aug 31, 2006
Secretary of State

Entity Name: PALM TREE INVESTMENT PROPERTIES I, LLC

Current Principal Place of Business:

30799 PINETREE ROAD #214
PEPPER PIKE, OH 44124

New Principal Place of Business:

27950 CHAGRIN BOULEVARD
CLEVELAND, OH 44122

Current Mailing Address:

30799 PINETREE ROAD #214
PEPPER PIKE, OH 44124

New Mailing Address:

27950 CHAGRIN BOULEVARD
CLEVELAND, OH 44122

FEI Number: 20-3321358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LEAVENGOOD & NASH, P.A.
7127 1ST AVENUE S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TAMI L. SIEGAL REVOC, ABLE TRUST
Address: 30799 PINETREE ROAD #214
City-St-Zip: PEPPER PIKE, OH 44124

Title: MGRM () Delete
Name: HIRSCHL, SANDRA
Address: 30799 PINETREE ROAD #214
City-St-Zip: PEPPER PIKE, OH 44124

Title: MGRM () Delete
Name: HIRSCHL, JEFFREY
Address: 30799 PINETREE ROAD #214
City-St-Zip: PEPPER PIKE, OH 44124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMI L. SIEGAL REVOC, ABLE TRUST
Address: 27950 CHAGRIN BOULEVARD
City-St-Zip: CLEVELAND, OH 44122

Title: MGRM (X) Change () Addition
Name: HIRSCHL, SANDRA
Address: 1203 TRAILS EDGE DRIVE
City-St-Zip: HUBBARD, OH 44425

Title: MGRM (X) Change () Addition
Name: HIRSCHL, JEFFREY
Address: 1203 TRAILS EDGE DRIVE
City-St-Zip: HUBBARD, OH 44425

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: TAMI L. SIEGAL

MGRM

08/31/2006

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