2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083739

Entity Name: PALMS REALTY, LLC

Current Principal Place of Business:

FILED Jan 18, 2007 Secretary of State

New Principal Place of Business:

8825 PERIMETER PARK BOULEVARD, SUITE 201 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8825 PERIMETER PARK BOULEVARD, SUITE 201 JACKSONVILLE, FL 32216

FEI Number: 20-3361860 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:

BRENNAN, MANNA & DIAMOND, P.L. 76 SOUTH LAURA STREET, SUITE 2110 JACKSONVILLE, FL 32202 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:

Title: MGR () Delete Title: () Change () Addition

Name: COQUELET, GUILLERMO Name:

Address: 8825 PERIMETER PARK BOULEVARD, SUITE 201 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name:BARKER, JIMMYName:Address:8825 PERIMETER PARK BOULEVARD, SUITE 201Address:City-St-Zip:JACKSONVILLE, FL 32216City-St-Zip:

Title: MGR () Delete Title: () Change () Addition Name: BOATRIGHT, BEVERLY DEENA Name:

Address: 8825 PERIMETER PARK BOULEVARD, SUITE 201 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAKKAR, JANA L
 Name:

 Address:
 8825 PERIMETER PARK BOULEVARD, SUITE 201
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

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: GUILLERMO COQUELET MGR 01/18/2007