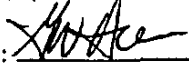


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

7/7/2006-90064-045-\$50.00-\$50.00

7. FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 14 AM 10:38

DOCUMENT # L05000085008			
1. Entity Name OLD PALM SOUTH, LLC			
Principal Place of Business 2655 NORTH OCEAN DRIVE, SUITE 310 SINGER ISLAND, FL 33404		Mailing Address 2655 NORTH OCEAN DRIVE, SUITE 310 SINGER ISLAND, FL 33404	
2. Principal Place of Business		3. Mailing Address 3540 Forest Hill Blvd	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 203	
City & State		City & State West Palm Beach, FL	
Zip	Country	Zip	Country
		33404	US
4. FEI Number 06232006		Chg-LLC CR2E083 (11/05)	
5. Certificate of Status Desired		Applied For Not Applicable	
5. Certificate of Status Desired		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ARMOUR, ALAN II 1845 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when changing) DATE _____			
Filing Fee is \$50.00 Due by September 8, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition
		Managing member George Heaton 2655 North Ocean #310 Singer Island, FL 33404	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Deletion
		George Heaton 2144 Arco Head Singer Island, FL 33408	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Deletion
		Member Craig Junk 1386 RFD Long Grove, IL 60047	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition
		Managing member George O Schmidt 11905 Ashford Lane Dunwoody, GA 30325	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: 		George W Heaton, managing member 7/1/06 501835500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	