

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086214

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: RETIRED PALMS, LLC

**Current Principal Place of Business:**

9287 WESTSHORE DRIVE  
WEEKI WACHEE, FL 34613

**New Principal Place of Business:**

**Current Mailing Address:**

9287 WESTSHORE DRIVE  
WEEKI WACHEE, FL 34613

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRIN, DUDLEY J JR  
9287 WESTSHORE DRIVE  
WEEKI WACHEE, FL 34613 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: HERRIN, DUDLEY J JR  
Address: 9287 WESTSHORE DRIVE  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Delete  
Name: HERRIN, JUDY C  
Address: 9287 WESTSHORE DRIVE  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Delete  
Name: TREHEY, DANIEL  
Address: 9239 MISSISSIPPI RUN  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Delete  
Name: TREHEY, PAULA  
Address: 9239 MISSISSIPPI RUN  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Delete  
Name: BYRNE, MICHAEL C JR  
Address: 9172 MISSISSIPPI RUN  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Delete  
Name: BYRNE, JUDITH C  
Address: 9172 MISSISSIPPI RUN  
City-St-Zip: WEEKI WACHEE, FL 34613

**ADDITIONS/CHANGES:**

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

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

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: BYRNE, JUDITH A  
Address: 9172 MISSISSIPPI RUN  
City-St-Zip: WEEKI WACHEE, FL 34613

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: DUDLEY J. HERRIN, JR.

MGRM

04/30/2006

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