

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094184

FILED
Sep 22, 2006
Secretary of State

Entity Name: PALM SHORES CONDOMINIUM DEVELOPMENT, LLC

Current Principal Place of Business:

2955 PINEDDA CAUSEWAY #210
MELBOURNE, FL 32940

New Principal Place of Business:

290 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

2955 PINEDDA CAUSEWAY #210
MELBOURNE, FL 32940

New Mailing Address:

67 FAIRWAY CROSSING
GLASTONBURY, CT 06033

FEI Number: 20-5032883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, DAVID G
1900 S. HICKORY STREET STE. A
FALLACE & LARKIN, L.C.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PICKLES, TIMOTHY F
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 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: TIMOTHY F. PICKLES

09/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POTTER, GARY
Address: 2955 PINEDDA CAUSEWAY #210
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAUGHN, ANDREW
Address: 67 FAIRWAY CROSSING
City-St-Zip: GLASTONBURY, CT 06033

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: ANDREW VAUGHN

MGRM

09/22/2006

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