2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098424

Entity Name: PALMPINE AND MORIN, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

539 COMMNWEALTH LANE 539 COMMNWEALTH LANE SIESTA KEY, FL 34242 SIESTA KEY, FL 34242

Current Mailing Address: New Mailing Address:

539 COMMNWEALTH LANE 539 COMMNWEALTH LANE SIESTA KEY, FL 34242 SIESTA KEY, FL 34242

FEI Number: 20-3591613 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:

SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

() Delete

MORIN, ALIX L Name: Address: 539 COMMNWEALTH LANE City-St-Zip: SIESTA KEY, FL 34242

Title: MGR () Delete

Name: MORIN, MARK F Address: 539 COMMNWEALTH LANE

City-St-Zip: SIESTA KEY, FL 34242 ADDITIONS/CHANGES:

(X) Change () Addition

Name: MORIN, ALIX L Address: 539 COMMNWEALTH LANE

SIESTA KEY, FL 34242 US

City-St-Zip:

(X) Change () Addition Title: MGR

Name: MORIN, MARK F

Address: 539 COMMNWEALTH LANE City-St-Zip: SIESTA KEY, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALIX L. MORIN 04/25/2006