

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105654

FILED
Apr 18, 2006
Secretary of State

Entity Name: MARS PALMETTO DORCHESTER MANAGEMENT LLC

Current Principal Place of Business:

17674 SCARSDALES WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

PO BOX 810817
BOCA RATON, FL 33481 US

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-3697655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
17674 SCARSDALE WAY
BOCA RATON, FL 33496 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: KANIUK, LOIS
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LOIS KANIUK

MGRM

04/18/2006

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