2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109592

Entity Name: PALMA SOLA POINTE INVESTMENT PARTNERS, LLC

FILED Apr 25, 2007 Secretary of State

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

130 RIVIERA DUNES WAY 98 U.S. 4

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

130 RIVIERA DUNES WAY 98 U.S. 41

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

FEI Number: 20-3774671 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:

PEEBLES & MORIARTY, P.A. 1111 3RD AVENUE WEST SUITE 210 BRADENTON, FL 34205 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: PARLEY INVESTMENT EN, TERPRISE INC Name: PARLAY INVESTMENT EN, TERPRISES, INC.

Address: 130 RIVERIA DUNES WAY Address: 102 12TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SALAV, INC, Name: SALAV, INC,
Address: 130 RIVERIA DUNES WAY Address: 6021 MEDICI CT. #102

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete Title: MGRM (X) Change () Addition BIG SKI DADDY PROPER, TIES, LLC BIG SKI DADDY, Name: Name: 130 RIVERIA DUNES WAY Address: Address: 1161 RED MAPLE CIRCLE N.E. City-St-Zip: PALMETTO, FL 34221 City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify 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: BRENDEN MORIARTY, AS ATTY IN FACT MGRM 04/25/2007