

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115885

FILED
Mar 19, 2006
Secretary of State

Entity Name: PALMMARK INVESTMENTS, LLC

Current Principal Place of Business:

8402 PINE THRUST WAY
TAMPA, FL 33647

New Principal Place of Business:

1430 EAST 7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

19046 BRUCE B DOWNS BLVD.
SUITE 213
TAMPA, FL 33647

New Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

FEI Number: 41-2189449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEAU, PETER
19046 BRUCE B DOWNS BLVD.
SUITE 213
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

COMEAU, PETER
1430 EAST 7TH AVENUE
TAMPA, FL 33605 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:

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMEAU, PETER
Address: 19046 BRUCE B DOWNS BLVD., SUITE 213
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMEAU, PETER
Address: 15310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

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: PETER R COMEAU

MGR

03/19/2006

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