

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120084

FILED
Feb 11, 2007
Secretary of State

Entity Name: TADDY PALM GROVES, LLC

Current Principal Place of Business:

228 PLAZA DRIVE
SUITE D
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

228 PLAZA DRIVE
SUITE D
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

9370 TRIANA TERRACE
#3
FORT MYERS, FL 33912 US

New Mailing Address:

9370 TRIANA TERRACE
#3
FORT MYERS, FL 33912 US

FEI Number: 71-0992718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 N. DALE MABRY HWY
TAMPA, FL 33618 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: PALLY, MADHAVA T
Address: 228 PLAZA DRIVE, SUITE D
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALLY, MADHAVA T
Address: 9370 TRIANA TERRACE #3
City-St-Zip: FORT MYERS, FL 33912

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: MADHAVA PALLY

MGRM

02/11/2007

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