

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121938

Entity Name: PALMA NOVA, LLC

FILED  
May 02, 2007  
Secretary of State

**Current Principal Place of Business:**

3020 SW 61 AVENUE  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 292037  
DAVIE, FL 33329

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FORMAN, M. AUSTIN  
888 SOUTHEAST THIRD AVE  
501  
FORT LAUDERDALE, FL 33316 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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: FORMAN, M. AUSTIN  
Address: 888 SE THIRD AVE, STE 501  
City-St-Zip: FORT LAUDERDALE, FL 33329

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: CAMERON, CLAY  
Address: 888 SE THIRD AVE, STE 501  
City-St-Zip: FORT LAUDERDALE, FL 33329

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: FORMAN, WALTER  
Address: 6254 MICHAEL STREET  
City-St-Zip: JUPITOR, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: M AUSTIN FORMAN

D

05/02/2007

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