

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122137

Entity Name: 346 PALM STREET, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

235 S.W. 7TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

235 S.W. 7TH STREET
DANIA, FL 33004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: MR () Delete
Name: LEWIS, JOHN C PRES
Address: 235 SW 7TH ST
City-St-Zip: 33004, US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LEWIS, JOHN C PRES
Address: 235 SW 7TH ST
City-St-Zip: DANIA BEACH, FL 33004 US

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: JOHN LEWIS

PRES

02/20/2008

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