2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2006
Secretary of State

DOCUMENT# L06000000102

Entity Name: PALM PROPERTIES LLC

Current Principal Place of Business:

1111 GLEN GARRY CIRCLE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1111 GLEN GARRY CIRCLE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-4260706 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARKNESS, STEVE
1111 GLEN GARRY CIRCLE
MAITLAND, FL 32751 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: MRS ( ) Delete
Name: HARKNESS, KERRY ANN
Address: 1111 GLEN GARRY CIR
City-St-Zip: MAITLAND, FL 32751 US

Title: MR ( ) Delete
Name: HARKNESS, STEVE
Address: 1111 GLEN GARRY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

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

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

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: STEVE HARKNESS RA 04/19/2006

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