

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003572

Entity Name: PALMS PLUS LLC

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

4701 SR 16
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

4701 SR 16
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-3763093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTICI, ROBERT
4701 SR 16
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

RUSTICI, ROBERT D MGRM
4701 SR 16
ST AUGUSTINE, FL 32092 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: ROBERT D. RUSTICI

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUSTICI, ROBERT D MGRM
Address: 4701 SR 16
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Change (X) Addition
Name: RUSTICI, CYNTHIA P MGRM
Address: 4701 SR 16
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ROBERT D. RUSTICI

MGRM

04/21/2007

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