

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004561

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE PALMS OF BELLEAIR, LLC

Current Principal Place of Business:

1433 SOUTH FT. HARRISON AVE.
SUITE D
CLEARWATER, FL 33756

New Principal Place of Business:

231 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

1433 SOUTH FT. HARRISON AVE.
SUITE D
CLEARWATER, FL 33756

New Mailing Address:

P.O. BOX 514
INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-4099825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J
114 TURNER STREET
CLEARWATER, FL 33756 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: DANIELSON, BRUCE
Address: 1433 S. FT. HARRISON AVE., SUITE D
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: STOBER, ERIC
Address: 1433 S. FT. HARRISON AVE., SUITE D
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: ZUCKERMAN, RALPH
Address: 1433 S. FT. HARRISON AVE., SUITE D
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIELSON, BRUCE
Address: 231 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGRM (X) Change () Addition
Name: STOBER, ERIC
Address: 231 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGRM (X) Change () Addition
Name: ZUCKERMAN, RALPH
Address: 231 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: BRUCE DANIELSON

MGRM

04/30/2007

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