2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006416

Entity Name: PALMS AT MINORCA PARTNERS, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: DAVID A. KONKOL ATTN: DAVID A. KONKOL

1000 N. MAITLAND AVENUE 1000 N. MAITLAND AVENUE SUITE A MAITLAND, FL 32751

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

ATTN: DAVID A. KONKOL ATTN: DAVID A. KONKOL

1000 N. MAITLAND AVENUE 1000 N. MAITLAND AVENUE SUITE A

MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 20-4235777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KONKOL, DAVID A KONKOL, DAVID A 1000 N. MAITLAND AVENUE 1000 N. MAITLAND AVENUE

MAITLAND, FL 32751 SUITE A MAITLAND, FL 32751 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: DAVID A KONKOL 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

KONKOL, DAVID A Name: Name: Address: 580 E GEORGE AVE Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: LARSON, SCOTT Name: Address: 11107 CONISTON WAY Address: City-St-Zip: WINDERMERE, FL 34786 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: DAVID A KONKOL 04/18/2008