

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017703

FILED
Apr 27, 2007
Secretary of State

Entity Name: PALMA SOLA REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

73 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

100 THIRD AVENUE WEST
130
BRADENTON, FL 34205

Current Mailing Address:

73 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Mailing Address:

100 THIRD AVENUE WEST
BRADENTON, FL 34205

FEI Number: 20-4336624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMER, JIM G
73 TIDY ISLAND BLVD.
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GERMER, JIM G
100 THIRD AVENUE WEST
130
BRADENTON, FL 34205 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: JIM G GERMER

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERMER, JIM G
Address: 73 TIDY ISLAND BLVD.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERMER, JIM G
Address: 100 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: JIM G. GERMER

MGR

04/27/2007

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