2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019401

Entity Name: THREE PALMS DESIGN CENTER, LLC

FILED Feb 07, 2007 Secretary of State

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

3147 JUPITER PARK CIRCLE, SUITE 2 2151 ALT A1A, SUITE 1000 JUPITER, FL 33458 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

3147 JUPITER PARK CIRCLE, SUITE 2 JUPITER, FL 33458

FEI Number: 20-4403007 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:

ANDERSON, TIMOTHY K 480 MAPLEWOOD DRIVE, SUITE 5 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TUFO, JAMES
 Name:

 Address:
 5316 PENNOCK POINT ROAD
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUTTVEG, GARY
 Name:

 Address:
 2608 SW BEAUMONT AVENUE
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 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: GARY GUTTVEG MGRM 02/07/2007