2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019539

Entity Name: PALM RANCH 415, LLC

FILED Apr 16, 2008 Secretary of State

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

2521 STATE ROAD 415 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2521 STATE ROAD 415 SANFORD, FL 32771

FEI Number: 65-1233597 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:

BERGMANN, ROLF 2521 STATE ROAD 415 SANFORD, FL 32771 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: MGR () Delete Title: () Change () Addition

 Name:
 BERGMANN, ROLF
 Name:

 Address:
 2521 SR 415
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: ROLF BERGMANN MGR 04/16/2008