2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 08, 2007 8:00 am Secretary of State **DOCUMENT #L06000025844** 1. Entity Name PALMS IN CLERMONT, LLC 05-08-2007 90111 004 ****55.00 Principal Place of Business Mailing Address 9025 PINE ISLAND ROAD 9025 PINE ISLAND ROAD 60043637 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9025 Pine Island Rd. Same Suite, Apt. #, etc. 04272007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4 FEI Number <u> Clermont</u> Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUFNAGEL, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 9025 PINE ISLAND ROAD CLERMONT, FL 34711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUFNAGEL, RICHARD H NAME STREET ADDRESS 9025 PINE ISLAND ROAD STREET ADORESS CETY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 trustge empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

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