

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028279

Entity Name: PALMS HOLDINGS, LLC

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

5505 NORTH OCEAN BLVD.
MT. VERNON 2-202
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

3549 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 33-1139427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRO, RENA
1501 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

AMRO, RENA
1501 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: RENA AMRO

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMRO, RENA
Address: 1501 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RENA AMRO

MGR

04/21/2007

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