

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031384

Entity Name: PALM HARBOUR PREP

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

4041 NW 34TH STREET
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4041 NW 34TH STREET
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 16-1759435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RHONE, CARANITA
4041 NW 34TH STREET
FORT LAUDERDALE, FL 33319 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:

Title: MGR () Delete
Name: PHONE, CARA NITA
Address: 4041 NW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR () Delete
Name: PHONE, ANDREW
Address: 4041 NW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHONE, CARA NITA
Address: 4001 NW 34TH STREET SUITE 4011
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR (X) Change () Addition
Name: RHONE, ANDREW
Address: 4001 NW 34TH STREET SUITE 4011
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR () Change (X) Addition
Name: CLEAR, EVELYN
Address: 4001 NW 34TH STREET SUITE 4011
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CARANITA RHONE

DR.

07/02/2007

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