## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065162

Entity Name: THE PALMS AT DELRAY BEACH, LLC

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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119 NE 7TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

119 NE 7TH AVENUE DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GED, MARIUS J ESQ
7171 NORTH FEDERAL HWY
BOCA RATON, FL 33487 US
DIMUSTO, ALEXANDER J
119 NE 7TH AVENUE
BOCA RATON, FL 33483 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: ALEXANDER DIMUSTO 01/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MR. ( ) Change (X) Addition

 Name:
 Name:
 ALEXANDER, DIMUSTO

 Address:
 Address:
 119 NE 7TH AVENUE # 10

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33483

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: ALEXANDER DIMUSTO MR 01/23/2007