

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065162

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE PALMS AT DELRAY BEACH, LLC

Current Principal Place of Business:

119 NE 7TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

119 NE 7TH AVENUE
SUITE #10
DELRAY BEACH, FL 33483

Current Mailing Address:

119 NE 7TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

119 NE 7TH AVENUE
SUITE #10
DELRAY BEACH, FL 33483

FEI Number: 20-5148201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMUSTO, ALEXANDER J
119 NE 7TH AVENUE
BOCA RATON, FL 33483 US

Name and Address of New Registered Agent:

DI MUSTO, 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

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: ALEXANDER, DIMUSTO
Address: 119 NE 7TH AVENUE # 10
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: ALEXANDER, DI MUSTO
Address: 119 NE 7TH AVENUE # 10
City-St-Zip: DELRAY BEACH, FL 33483

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: ALEXANDER DI MUSTO

MR

01/16/2008

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