2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072406

FILED Jan 29, 2007 Secretary of State

Entity Name: PALMTREE INTERNATIONAL OF SOUTH FLORIDA LLC

Current Principal Place of Business: New Principal Place of Business:

4135 NARCISSUS AVE 14055 NESTING WAY

LAKE WORTH, FL 33461 US APT B

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

4135 NARCISSUS AVE 14055 NESTING WAY

LAKE WORTH, FL 33461 US APT B

DELRAY BEACH, FL 33484 US

FEI Number: 20-5541536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:BRYANT, DEBRA AName:BRYANT, DEBRA AAddress:4135 NARCISSUS AVEAddress:14055 NESTING WAY APT BCity-St-Zip:LAKE WORTH, FL 33461 USCity-St-Zip:DELRAY BEACH, FL 33484 US

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: DEBRA A BRYANT MGRM 01/29/2007