

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078982

Entity Name: PALM POINTE I, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9485 NORTH REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 32225

Current Mailing Address:

9485 NORTH REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 32225

New Principal Place of Business:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211

FEI Number: 20-5373439 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:

ROHAN, PAUL B
9485 NORTH REGENCY SQUARE BLVD.
SUITE 107
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ROHAN, PAUL B
9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211 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: PAUL ROHAN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLANET FIVE DEVELOPM, ENT GROUP, LLC
Address: 9485 NORTH REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLANET FIVE DEVELOPM, ENT GROUP, LLC
Address: 9000 REGENCY SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

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: PAUL ROHAN

PRIN

05/01/2007

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