2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084033

Entity Name: PALISADES PARK, LLC

Address:

City-St-Zip:

4327 S. HIGHWAY 27, STE, 294

CLERMONT, FL 34711

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4327 S. HIGHWAY 27 SUITE 294 CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 4327 S. HIGHWAY 27 SUITE 294 CLERMONT, FL 34711 FEI Number: FEI Number Applied For (X) 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: SMALL BUSINESS RESOURCES USA, INC. 773 S. KIRKMAN RD. SUITE 118 ORLANDO, FL 32811 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: MGRM Title: () Change () Addition () Delete DEROZIERES, JOHN T Name: Name: Address: 4327 S. HIGHWAY 27, STE. 294 Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROCHE III, PAUL Name:

Address:

City-St-Zip:

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: JOHN T DEROZIERES MGRM 05/03/2007