

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084918

Entity Name: PALOMAR HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6830 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

7250 COLLEGE PARKWAY
1
FORT MYERS, FL 33907

Current Mailing Address:

6830 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

7250 COLLEGE PARKWAY
FORT MYERS, FL 33907

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

Name and Address of Current Registered Agent:

SPOSATO, JEREMY R
6830 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SPOSATO, JEREMY R
7250 COLLEGE PARKWAY
1
FORT MYERS, FL 33907 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPOSATO, JEREMY R
Address: 6830 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: SALGADO, ALEJANDRO
Address: 900 BAY DRIVE # 403
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPOSATO, JEREMY R
Address: 7250 COLLEGE PARKWAY SUITE 1
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
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: ALEJANDRO SALGADO

MGR

04/30/2007

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