

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087814

Entity Name: LAS TRES PALMAS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

12987 VIA CHRISTINS
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12987 VIA CHRISTINS
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 03-0604763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY III, WILLIAM W ESQ.
% ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ELLIOTT, CAROLE ANNE
Address: 12987 VIA CHRISTINA
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: CAROLE ANNE ELLIOTT

MGR

01/09/2008

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