

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094972

FILED
Aug 31, 2007
Secretary of State

Entity Name: DELL PALMS LLC

Current Principal Place of Business:

108 IBISCA TER
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

108 IBISCA TER
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-5631050 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:

Name and Address of New Registered Agent:

MAGANA, SANDRA
108 IBISCA TER
ROYAL PALM BEACH, FL 33411 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:

Title: MGRM () Delete
Name: MAGANA, JORGE
Address: 108 IBISCA TER
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: MAGANA, SANDRA
Address: 108 IBISCA TER
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE MAGANA

MGRM

08/31/2007

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