

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103767

FILED
Mar 30, 2007
Secretary of State

Entity Name: PALM VALLEY HOLDINGS, LLC

Current Principal Place of Business:

50 A1A NORTH, STE. 110
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

50 A1A NORTH, STE. 110
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5799554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILIPPONE, WILLIAM T
50 A1A NORTH, STE. 110
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FILIPPONE, WILLIAM T
50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082 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: WILLIAM T. FILIPPONE

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARRISH, ALAN D
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Change (X) Addition
Name: FILIPPONE, WILLIAM T
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Change (X) Addition
Name: SKORECKI, ADAM
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Change (X) Addition
Name: WILSON, DAVID
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN D PARRISH

MGRM

03/30/2007

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