2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2007
Secretary of State

DOCUMENT# L06000108152

Entity Name: PALMS PROPERTY MANAGEMENT GROUP LLC

Current Principal Place of Business:

11985 SOUTHERN BLVD.
SUITE 190
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD.
SUITE 190
ROYAL PALM BEACH, FL 33411

New Mailing Address:

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:

THE COATES LAW FIRM
12012 SOUTH SHORE BLVD.
SUITE 107
WELLINGTON, FL 33414 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: BUTCHER, ROBERT
Address: 125 SOUTH STATE ROAD 7, STE 104-120
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT BUTCHER MGR 05/12/2007

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