## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108637

Entity Name: PALM SHADOWS ONE, LLC

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7041 GRAND NATIONAL DR., SUITE 202 7041 GRAND NATIONAL DR., SUITE 206

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7041 GRAND NATIONAL DR., SUITE 202 7041 GRAND NATIONAL DR., SUITE 206

ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 20-5984869 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIKES, RONALD W ESQ. 1000 EAST ROBINSON STREET, SUITE A ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MR. ( ) Change (X) Addition

Name: Name: LOTWICK, GEORGE W

Address: Address: 7041 GRAND NATIONAL DRIVE SUITE 206

City-St-Zip: City-St-Zip: ORLANDO, FL 32819

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: GEORGE W. LOTWICK MR. 02/13/2007