2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109977

Address:

City-St-Zip:

4028 DOWNEAST LANE

WINDERMERE, FL 34786

Entity Name: TWO PALMS DEVELOPMENT LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1093 A1A BEACH BLVD #187 ST. AUGUSTINE BEACH, FL 32080 **Current Mailing Address: New Mailing Address:** 1093 A1A BEACH BLVD #187 ST. AUGUSTINE BEACH, FL 32080 FEI Number: 20-8282284 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: MARTIN, CHAD 4028 DOWNEAST LANE WINDERMERE, FL 34786 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: MGRM Title: () Change () Addition () Delete HAMPP, CARL J Name: Name: Address: 1093 A1A BEACH BLVD #187 Address: City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTIN, CHAD Name:

Address:

City-St-Zip:

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: CARL J HAMPP MGRM 04/04/2007