

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 21, 2007
Secretary of State**

DOCUMENT# L06000118482

Entity Name: PALMS OF ORLANDO LC

Current Principal Place of Business:

1718 PLYMOUTH SERENTO ROAD
PLYMOUTH, FL 32768

New Principal Place of Business:

Current Mailing Address:

PO BOX 1974
EUSTIS, FL 32727

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALBRECHT, PAUL
17706 S.E. 237TH CT.
UMATILLA, FL 32784 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: MGR () Delete
Name: ALBRECHT, PAUL W
Address: 17706 S.E. 237TH CT.
City-St-Zip: UMATILLA, FL 32784

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

Title: MGR (X) Delete
Name: WARD, BRYAN
Address: 1264 JASMINE RD.
City-St-Zip: APOPKA, FL 32703

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: PAUL ALBRECHT

MGR

05/21/2007

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