

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 29, 2008
Secretary of State**

DOCUMENT# L06000120582

Entity Name: TRI PALM BAY PLAZA LLC

Current Principal Place of Business:

11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2443571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K
11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410 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: THEOFILOS, KATHRYN K
Address: 11621 KEW GARDEN AVENUE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KATHRYN K THEOFILOS

MGR

05/29/2008

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