

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047736

FILED
May 01, 2008
Secretary of State

Entity Name: PALACE BUILDERS MARKETING LLC

Current Principal Place of Business:

145 CYPRESS POINT PARKWAY
SUITE 203
PALM COAST, FL 32164 US

New Principal Place of Business:

145 CYPRESS POINT PARKWAY
SUITE 201
PALM COAST, FL 32164 US

Current Mailing Address:

145 CYPRESS POINT PARKWAY
SUITE 203
PALM COAST, FL 32164 US

New Mailing Address:

145 CYPRESS POINT PARKWAY
SUITE 201
PALM COAST, FL 32164 US

FEI Number: 26-0186777 FEI Number Applied For () 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:

VASILEVSKIY, YEFIM
145 CYPRESS POINT PARKWAY
SUITE 203
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

VASILEVSKIY, YEFIM MRGM
145 CYPRESS POINT PARKWAY
SUITE 201
PALM COAST, FL 32164 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: YEFIM VASILEVSKIY

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASILEVSKIY, YEFIM
Address: 145 CYPRESS POINT PARKWAY, SUITE 203
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM (X) Delete
Name: DA SILVA, ANTONIO
Address: 145 CYPRESS POINT PARKWAY, SUITE 203
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASILEVSKIY, YEFIM MRGM
Address: 145 CYPRESS POINT PARKWAY, SUITE 201
City-St-Zip: PALM COAST, FL 32164 US

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: YEFIM VASILEVSKIY

MRGM

05/01/2008

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