

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000850

FILED
Feb 20, 2006
Secretary of State

Entity Name: ARECA PALM VENTURES, LLC.

Current Principal Place of Business:

905 NE 18TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4446 HENDRICKS AVENUE
#104
JACKSONVILLE, FL 32207

Current Mailing Address:

4446 HENDRICKS AVENUE
#104
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 65-0772905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAUGHAN, CONSTANCE C
1544 LONDON AVENUE
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: VAUGHAN, DAVID S.W.
Address: 4446 HENDRICKS AVENUE #104
City-St-Zip: JACKSONVILLE, FL 32207

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 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: DAVID S. W. VAUGHAN MGRM 02/20/2006

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