

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000473

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE PALM BUILDINGS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

441 PALM AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1406
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0903029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, NELSON A II
441 PALM AVENUE
P.O. BOX 1406
BOCA GRANDE, FL 33921 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: INGRAM, MICHAEL M
Address: 421 PALM AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: BROWNE, HENRY J
Address: 320 TARPON AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: ITALIANO, NELSON A II
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM () Delete
Name: ITALIANO, JEFFREY G
Address: P.O. BOX 18425
City-St-Zip: TAMPA, FL 336798425

ADDITIONS/CHANGES:

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

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

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

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: NELSON A. ITALIANO II

MGRM

01/16/2006

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