

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000473

FILED  
Jan 14, 2007  
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:**

ITALIANO, NELSON A II  
441 PALM AVENUE  
BOCA GRANDE, FL 33921 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: NELSON A. ITALIANO II

01/14/2007

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

01/14/2007

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