

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001111

Entity Name: 97 PALMS SOUTH, L.C.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0850302 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:

Name and Address of New Registered Agent:

GLYNN, ROBERT A
3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAXWELL, MATTHEW
Address: 7939 MANOR FOREST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462 US

Title: MGRM () Delete
Name: TUFTS, PAUL
Address: 9357 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 S

Title: MGRM () Delete
Name: TUFTS, KATHY
Address: 9357 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: GLYNN, ROBERT
Address: 3827 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: MAXWELL, KATHERYN
Address: 7939 MANOR FOREST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462 US

Title: MGRM () Delete
Name: BREADY, JEAN
Address: 1114 DOGWOOD DRIVE
City-St-Zip: REDDING, PA 19609 US

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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 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: ROBERT A GLYNN

MGR

06/16/2008

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