

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001844

Entity Name: PALM SPORT, L.L.C.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

400 SOUTH POINTE DRIVE #2109
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 SOUTH POINTE DRIVE
#2109
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0991810 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:

CARBONE, LOUIS J
65 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CAFFREY, THOMAS A
400 SOUTH POINTE DRIVE
2109
MIAMI BEACH, FL 33139 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: THOMAS A CAFFREY

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAFFREY, THOMAS
Address: 400 SOUTH POINTE DRIVE #2109
City-St-Zip: MIAMI BEACH, FL 33139

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 Section 119.07(3)(i), 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: THOMAS A CAFFREY

MGR

06/30/2005

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