

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002686

FILED
Jan 13, 2005
Secretary of State

Entity Name: PALM AIRE ENTERPRISES, LLC

Current Principal Place of Business:

2572 TANO COMPOUND DRIVE
SANTA FE, NM 87506

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236
SANTA FE, NM 87504

New Mailing Address:

FEI Number: 94-3416732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMA, CHRISTOPHER
2600 N.E. 14TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THOMPSON, WARREN A
945 RIOMAR DR.
VERO BEACH, FL 32963 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: WARREN A. THOMPSON

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOS ATREVIDOS LIMITE, D PARTNERSHIP
Address: P.O. BOX 236
City-St-Zip: SANTA FE, NM 87504

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: WARREN A. THOMPSON

MGR

01/13/2005

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