2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # M03000001886 1. Entity Name CEG NORTH PALM, LLC Principal Place of Business Mailing Address **1015 FINANCIAL CENTER** 1015 FINANCIAL CENTER BIRMINGHAM, AL 35203 BIRMINGHAM, AL 35203 04122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0506689 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 *U*0000542282 05/10/06-80091-016 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME ENGEL, ALAN Z STREET ADDRESS 1015 FINANCIAL CENTER CITY-ST-ZIP BIRMINGHAM, AL 35203 MCR TITLE NAME LEVOW, ALAN D STREET ADDRESS 1015 FINANCIAL CENTER CITY-ST-ZIP BIRMINGHAM, AL 35203 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the regerver or manager of the limited liability company or the regerver or manager of the limited liability company or the regerver or manager of the limited liability company or the regerver or manager of the limited liability company or the regerver or manager of the limited liability company or the regerver or manager of the limited liability company or the regerver.

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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