2005 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # M03000004249** PALM COURT PROPERTIES, L.L.C. Principal Place of Business Mailing Address 1765 ELM DRIVE PO BOX 99127 TROY, MI 48098 TROY, MI 48099 01142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0223505 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registerod agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000182388 MANAGING MEMBERS/MANAGERS 9. 01/19/05-80024-020 50.00 MGR TITLE KRAUSE, CAROLINE NAME PO BOX 99127 STREET ADDRESS CITY-ST-ZIP TROY, MI 48099 MGR TITLE NAME IAFRATE, MARC STREET ADDRESS PO BOX 99127 CITY-ST-ZIP TROY, MI 48099 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: (CLIMINE KLOUNE, CAPOLINE)	Krause 1/14	105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone #