

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002586

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALMA CEIA GRANDE, L.L.C.

Current Principal Place of Business:

1207 N. FRANKLIN STREET
SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1207 N. FRANKLIN STREET
SUITE 100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 01-0827343 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

MARTINO, THOMAS S
1207 N. FRANKLIN STREET
SUITE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PALMA CEIA GRANDE, I, NC.
Address: 1207 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

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 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: THOMAS S. MARTINO, PALMA CEIA GRANDE INC. P 04/30/2008

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