

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119795

FILED
May 20, 2009
Secretary of State

Entity Name: PALM BAY PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2681 PALM BAY ROAD NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2681 PALM BAY ROAD NE
PALM BAY, FL 32905

New Mailing Address:

2680 SECOND AVE
PALM BAY, FL 32905

FEI Number: 04-3835582 **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:

CATALANO, ORLANDO
2681 PALM BAY ROAD NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CATALANO, ORLANDO
2680 SECOND AVE
PALM BAY, FL 32905 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: _____

Electronic Signature of Registered Agent

05/20/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CATALANO, ORLANDO MAN
Address: 2681 PALM BAY RD
City-St-Zip: PALM BAY, FL 32905 BR

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CATALANO, ORLANDO MAN
Address: 2680 SECOND AVE
City-St-Zip: PALM BAY, FL 32905 BR

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: ORLANDO CATALANO

OM

05/20/2009

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