

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066682

FILED
Jul 14, 2008
Secretary of State

Entity Name: MISTY RIDGE PALM, LLC

Current Principal Place of Business:

11110 MISTY RIDGE WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

11110 MISTY RIDGE WAY
BOYNTON BEACH, FL 33437 US

New Mailing Address:

P O BOX 741467
BOYNTON BEACH, FL 33474 US

FEI Number: 26-0792246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: PADMANABHAN, JAIKRISHNA
Address: 11110 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: PADMANABHAN, ASHA
Address: 11110 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIKRISHNA PADMANABHAN

MR

07/14/2008

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