

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004318

**FILED
Mar 30, 2012
Secretary of State**

Entity Name: PALM HARBOR SPE INVESTORS, LLC

Current Principal Place of Business:

4350 LAJOLLA VILLAGE DRIVE, SUITE 410
SAN DIEGO, CA 92122

New Principal Place of Business:

Current Mailing Address:

4350 LAJOLLA VILLAGE DRIVE, SUITE 410
SAN DIEGO, CA 92122

New Mailing Address:

FEI Number: 45-3064583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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
Name: CCM PATHFINDER POMPANO BAY, LLC
Address: 4350 LAJOLLA VILLAGE DRIVE, SUITE 410
City-St-Zip: SAN DIEGO, CA 92122

I hereby 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: ELIZABETH SIEGLER ADMI 03/30/2012

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