

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102342

Entity Name: SHORES AT PALMETTO BAY, LLC

Current Principal Place of Business:

277 GALEON COURT
CORAL GABLES, FL 33143

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035 US

FEI Number: 20-3722027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191ST STREET
SUITE 409
AVENTURA, FL 33180 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

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ROSEN, WAYNE	Name	LATTERNER, MICHAEL
Address	277 GALEON COURT	Address	888 KINGMAN ROAD
City-State-Zip:	CORAL GABLES FL 33143	City-State-Zip:	HOMESTEAD FL 33035

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LATTERNER

MANAGER

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date