

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000926

FILED
May 01, 2009
Secretary of State

Entity Name: PALMA CEIA EXECUTIVE APARTMENTS, LLC

Current Principal Place of Business:

5103 RAWLS ROAD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272108
TAMPA, FL 336882108

New Mailing Address:

5103 RAWLS ROAD
TAMPA, FL 33624

FEI Number: 59-3621367 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:

CUEVAS, MICHAEL
5103 RAWLS ROAD
TAMPA, FL 33624 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: LLANO, CANDIDO
Address: 5103 RAWLS RD
City-St-Zip: TAMPA, FL 33624

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: CANDIDO LLANO

MGR

05/01/2009

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