

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012210

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE PALMS AT SABAL SPRINGS, L.L.C.

Current Principal Place of Business:

3410 CLUBVIEW DRIVE
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3410 CLUBVIEW DRIVE
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1125214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERA, ALESSIO P
3410 CLUBVIEW DRIVE
NORTH FT. MYERS, FL 33917 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: MGRM () Delete
Name: ALESSIO, MATERA P
Address: 3410 CLUBVIEW DR
City-St-Zip: N FORT MYERS, FL 33717

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MICHAEL, MATERA
Address: 3410 CLUBVIEW DR
City-St-Zip: FORT MYERS, FL 33917

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: ALESSIO MATERA

MNGR

02/23/2009

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