

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006528

FILED
Apr 28, 2009
Secretary of State

Entity Name: PALMA SOLA BAY PARTNERS, L.L.C.

Current Principal Place of Business:

1401 MANATEE AVE W
STE 500
BRADENTON, FL 34205 US

New Principal Place of Business:

1707 US 301 NORTH
PALMETTO, FL 34221 US

Current Mailing Address:

1401 MANATEE AVE W
STE 500
BRADENTON, FL 34205 US

New Mailing Address:

1707 US 301 NORTH
PALMETTO, FL 34221 US

FEI Number: 02-0595626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEBEY, MARK P
1301 6TH AVE. WEST SUITE 401
BRADENTON, FL 34205 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: VINING, TIMOTHY
Address: 1401 MANATEE AVE WEST STE 500
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINING, TIMOTHY
Address: 1707 US 301 NORTH
City-St-Zip: PALMETTO, FL 34221

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: TIMOTHY VINING

MGR

04/28/2009

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