

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014239

FILED
Apr 23, 2008
Secretary of State

Entity Name: PALMER & CAY OF FLORIDA, LLC

Current Principal Place of Business:

2711 CENTERVILLE RD., SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

301 S. COLLEGE STREET
CHARLOTTE, NC 282880630

New Mailing Address:

2711 CENTERVILLE RD., SUITE 400
WILMINGTON, DE 19808

FEI Number: 59-3745270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEHMAN, KAREN
Address: 100 N MAIN ST
City-St-Zip: WINSTON SALEM, NC 27101

Title: VP () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MITCHELL, APRILLE M
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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: APRILLE M MITCHELL

VP

04/23/2008

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