

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020949

FILED
Jan 08, 2010
Secretary of State

Entity Name: PALMETTO BAY VILLAGE CENTER, LLC

Current Principal Place of Business:

18001 OLD CUTLER RD
STE 307
MIAMI, FL 33157

New Principal Place of Business:

18001 OLD CUTLER RD
STE 307
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD
STE 307
MIAMI, FL 33157

New Mailing Address:

18001 OLD CUTLER RD
STE 307
PALMETTO BAY, FL 33157

FEI Number: 65-1195365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD
STE 600
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD
STE 600
PALMETTO BAY, FL 33157 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: SCOTT A SILVER

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVER, SCOTT A
Address: 18001 OLD CUTLER RD. STE. 600
City-St-Zip: PALMETTO BAY, FL 33157

I hereby 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: SCOTT A SILVER

MGRM

01/08/2010

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