2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039091

Address:

City-St-Zip:

8 RANSTON PL.

PALM COAST, FL 32164

Entity Name: PALM CORAL INVESTORS, L.L.C.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 327 SILVER BEACH AVE DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** POBOX353384 PALM COAST, FL 32135 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, CARL 14 FLOYD CT. PALM COAST, FL 32137 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEARD, ROBERT Name: Name: Address: POBOX353384 Address: City-St-Zip: PALM COAST, FL 32135 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEARD, CAROLINE 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: ROBERT LEARD MGRM 04/14/2009