2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061468

Entity Name: PALM CITY BEACH, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3953 SOUTHWEST BRUNER TERRACE 2300 SW POMA DRIVE PALM CITY, FL 34990 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

3953 SOUTHWEST BRUNER TERRACE 2300 SW POMA DRIVE PALM CITY, FL 34990 US PALM CITY, FL 34990 US

FEI Number: 61-1474792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DVORAK, THOMAS W 2055 SOUTH KANNER HIGHWAY STUART, FL 34994 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: MGRM (X) Change () Addition

 Name:
 SNOW, GLEN R
 Name:
 SNOW, GLEN R

 Address:
 5070 SW BLUESKY LN
 Address:
 5070 SW BLUE SKY LN

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SNOW, DARCY Name: SNOW, DARCY

 Name
 Show, baker

 Address:
 5070 SW BLUESKY LN

 City-St-Zip:
 PALM CITY, FL 34990

 City-St-Zip:
 PALM CITY, FL 34990

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: GLEN SNOW MR. 04/30/2008