

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061468

Entity Name: PALM CITY BEACH, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2300 SW POMA DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

5070 S.W. BLUE SKY LANE
PALM CITY, FL 34990 US

Current Mailing Address:

2300 SW POMA DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

5070 S.W. BLUE SKY LANE
PALM CITY, FL 34990 US

FEI Number: 61-1474792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, THOMAS W
2055 SOUTH KANNER HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

SNOW, GLEN R
5070 S.W. BLUE SKY LANE
PALM CITY, FL 34990 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: GLEN SNOW

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNOW, GLEN R
Address: 5070 SW BLUE SKY LN
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: SNOW, DARCY
Address: 5070 SW BLUE SKY LN
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: GLEN SNOW

MGRM

04/28/2009

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