

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063056

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE PALMS OF BAY HARBOR, LLC

Current Principal Place of Business:

2700 SOUTH NELSON STREET
ARLINGTON, VA 22206 US

New Principal Place of Business:

Current Mailing Address:

2700 SOUTH NELSON STREET
ARLINGTON, VA 22206 US

New Mailing Address:

FEI Number: 20-1709807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 33131 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: MGRM
Name: HERRICK, SCOTT
Address: 2700 SOUTH NELSON STREET
City-St-Zip: ARLINGTON, VA 22206 US

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 HERRICK

MGRM

03/30/2010

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