

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073597

FILED
Apr 14, 2009
Secretary of State

Entity Name: PALMCREST PROPERTIES, LLC

Current Principal Place of Business:

7615 MITCHELL BLVD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3717 NORTH B ST.
TAMPA, FL 33609

Current Mailing Address:

PO BOX 2197
NEW PORT RICHEY, FL 34656

New Mailing Address:

3717 NORTH B ST.
TAMPA, FL 33609

FEI Number: 20-1770506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ALEXANDER
2115 WATROUS AVE.
TAMPA, FL 33606 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 () Delete
Name: SULLIVAN, ALEXANDER
Address: 2115 WATROUS AVE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: SCHOENBAUM, ADAM
Address: 3058 PHOENIX AVE.
City-St-Zip: OLDSMAR, FL 34677

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: ALEXANDER SULLIVAN

MR

04/14/2009

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