

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076028

Entity Name: PALM BAY GARDENS, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

735 NE 69TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

720 N.E. 69TH STREET, NO. 19 NORTH
MIAMI, FL 33138

New Mailing Address:

FEI Number: 81-0657713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSPEH R
3550 BISCAYNE BOULEVARD STE 610
MIAMI, FL 33137 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: EHRLICH, PETER R JR
Address: 770 N.E. 69 STREET STE 5-D
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: HOGLE, TIMOTHY
Address: 720 N.E. 69 STREET STE 19N
City-St-Zip: MIAMI, FL 33138

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: TIMOTHY M HOGLE

MGRM

04/12/2009

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