

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078036

FILED
May 01, 2008
Secretary of State

Entity Name: THE PALMS OF BAY HARBOR MB, LLC

Current Principal Place of Business:

2700 SOUTH NELSON STREET
ARLINGTON, VA 22206

New Principal Place of Business:

Current Mailing Address:

2700 SOUTH NELSON STREET
ARLINGTON, VA 22206

New Mailing Address:

FEI Number: 20-1788802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HR MORTGAGE & REALTY COMPANY
444 BRICKELL AVENUE, SUITE 729
MIAMI, FL 33131 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:

Title: PSTD () Delete
Name: HERRICK, SCOTT
Address: 2700 SOUTH NELSON STREET
City-St-Zip: ARLINGTON, VA 22206

Title: MGRM () Delete
Name: KAMMLER, CHRIS
Address: 2700 SOUTH NELSON STREET
City-St-Zip: ARLINGTON, VA 22206

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: CHRIS KAMMLER

MGRM

05/01/2008

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