

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092481

FILED
Jul 05, 2006
Secretary of State

Entity Name: PALM COVE DEVELOPERS, LLC

Current Principal Place of Business:

1410 N. WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1410 N. WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-2190715 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:

CARVER, CHARLES H
101 E. KENNEDY BOULEVARD
SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARVER, CHARLES H
2909 BAY-TO-BAY BLVD
SUITE 309
TAMPA, FL 33629 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: HEIDI KELLY

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASHTON TAMPA RESIDEN, TIAL, LLC
Address: 500 N. WESTSHORE DRIVE, SUITE 1020
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASHTON TAMPA RESIDEN, TIAL, LLC
Address: 1410 N. WEST SHORE BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HEIDI KELLY

MGR

07/05/2006

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