

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092481

FILED  
Apr 10, 2008  
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:**

**New Mailing Address:**

2450 MAITLAND CENTER PKWY  
STE 301  
MAITLAND, FL 32751 US

**Current Mailing Address:**

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

FEI Number: 20-2190715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARVER, CHARLES H  
2909 BAY-TO-BAY BLVD  
SUITE 309  
TAMPA, FL 33629 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: MGR ( ) Delete  
Name: ASHTON TAMPA RESIDEN, TIAL, LLC  
Address: 1410 N. WEST SHORE BLVD, SUITE 600  
City-St-Zip: TAMPA, FL 33607 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ASHTON TAMPA RESIDEN, TIAL, LLC  
Address: 2450 MAITLAND CENTER PKWY STE 301  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR ( ) Change (X) Addition  
Name: RENY, JOHN  
Address: 2450 MAITLAND CENTER PKWY STE 301  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR ( ) Change (X) Addition  
Name: GEHRHARDT, MARY  
Address: 2450 MAITLAND CENTER PKWY STE 301  
City-St-Zip: MAITLAND, FL 32751 US

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: MARY GEHRHARDT

MGR

04/10/2008

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