

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