

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092481

FILED  
Apr 14, 2009  
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:

2450 MAITLAND CENTER PARKWAY  
SUITE 301  
MAITLAND, FL 32751 US

## Current Mailing Address:

2450 MAITLAND CENTER PKWY  
STE 301  
MAITLAND, FL 32751 US

## New Mailing Address:

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 RESIDENTIAL, LLC  
Address: 2450 MAITLAND CENTER PKWY STE 301  
City-St-Zip: MAITLAND, FL 32751 US

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY GEHRHARDT

MGR

04/14/2009

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