


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000009787
 1. Entity Name
 PALMETTO BAY LAW CENTER, LLC



Principal Place of Business Mailing Address
 17345 SOUTH DIXIE HIGHWAY 17345 SOUTH DIXIE HIGHWAY
 MIAMI, FL 33157 MIAMI, FL 33157



01072008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 42-1659653	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 COWAN, PAUL M ESQ.
 17345 SOUTH DIXIE HIGHWAY
 MIAMI, FL 33157

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDEN, EDWARD I ESQ. 17345 SOUTH DIXIE HIGHWAY MIAMI, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COWAN, PAUL M ESQ. 17345 SOUTH DIXIE HIGHWAY MIAMI, FL 33157
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 01/29/08-80013-008 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Paul M. Cowan Date 1/10/08 Daytime Phone # 305.865.5410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

PAUL M. COWAN