

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031419

FILED
Apr 28, 2008
Secretary of State

Entity Name: PALM VILLA APARTMENTS LLC

Current Principal Place of Business:

303 US 301 BLVD W #801
BRADENTON, FL 34205

New Principal Place of Business:

18310 PRAIRIE WOLF GLEN
PARRISH, FL 34219 US

Current Mailing Address:

303 US 301 BLVD W #801
BRADENTON, FL 34205

New Mailing Address:

18310 PRAIRIE WOLF GLEN
PARRISH, FL 34219 US

FEI Number: 20-2613922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, TAM
303 US 301 BLVD W #801
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

LAM, TAM
18310 PRAIRIE WOLF GLEN
PARRISH, FL 34219 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: TAM LAM

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAM, TAM
Address: 303 US 301 BLVD W #801
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: TRUONG, HOC
Address: 303 US 301 BLVD W #801
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAM, TAM
Address: 18310 PRAIRIE WOLF GLEN
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM (X) Change () Addition
Name: TRUONG, HOC
Address: 18310 PRAIRIE WOLF GLEN
City-St-Zip: PARRISH, FL 34219 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: TAM LAM

MGRM

04/28/2008

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