

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063525

Entity Name: PALMETTO COVE, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

6402 W. LINEBAUGH AVENUE
A
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6402 W. LINEBAUGH AVENUE
A
TAMPA, FL 33625

New Mailing Address:

FEI Number: 02-0745685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNA J. FELDMAN, P.A.
19321-C U.S. HIGHWAY 19 NORTH
103
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BURCAW, LAURIE S P.E.
6402 W LINEBAUGH AVE
A
TAMPA, FL 33625 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: LAURIE S BURCAW

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURCAW DEVELOPMENT G, ROUP, INC.
Address: 6402 W. LINEBAUGH AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURIE S BURCAW

PRES

04/30/2006

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