

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100992

FILED
Feb 20, 2011
Secretary of State

Entity Name: PALM COVE DEVELOPMENT OF BRADENTON, LLC

Current Principal Place of Business:

137 OSPREY POINT DR.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

137 OSPREY POINT DR.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-3639093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WALTER K
137 OSPREY POINT DR.
OSPREY, FL 34229 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
Name: CARLSON, WALTER K
Address: 137 OSPREY POINT DR.
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: CARLSON, RICHARD D
Address: 16560 HUTCHISON RD.
City-St-Zip: ODESSA, FL 33556

I hereby 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: WALTER K. CARLSON

M. M

02/20/2011

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