

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108296

FILED
Jan 15, 2009
Secretary of State

Entity Name: PALM RIVER TOWNHOMES, LLC

Current Principal Place of Business:

2506 S. MACDILL AVENUE, SUITE A
TAMPA, FL 33629

New Principal Place of Business:

5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611

Current Mailing Address:

2506 S. MACDILL AVENUE, SUITE A
TAMPA, FL 33629

New Mailing Address:

5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611

FEI Number: 20-4725129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J ESQ.
201 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BYRNE, MELISSA
5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611 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: MELISSA BYRNE

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: HIGH POINT DEVELOPME, NT LLC
Address: 2506 S MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGH POINT DEVELOPME, NT LLC
Address: 5514 LIBERTY PLAIN CIRCLE
City-St-Zip: TAMPA, FL 33611

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: HIGH POINT DEVELOPMENT, LLC

MGR

01/15/2009

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