

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110886

FILED
Sep 05, 2008
Secretary of State

Entity Name: PALMETTO COVE ASSOCIATES, LLC

Current Principal Place of Business:

C/O MCCANN DEVELOPMENT SERIES II, LLC
84 BUSINESS PARK DRIVE, SUITE 111
ARMONK, NY 10504 US

New Principal Place of Business:

C/O MCCANN DEVELOPMENT SERIES II, LLC
80 BUSINESS PARK DRIVE, SUITE 104
ARMONK, NY 10504 US

Current Mailing Address:

C/O MCCANN DEVELOPMENT SERIES II, LLC
84 BUSINESS PARK DRIVE
ARMONK, NY 10504

New Mailing Address:

C/O MCCANN DEVELOPMENT SERIES II, LLC
80 BUSINESS PARK DRIVE, SUITE 104
ARMONK, NY 10504 US

FEI Number: 20-3845254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MADDEN, JOSEPH M JR.
2222 SECOND STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADDEN, JOSEPH M JR.
2277 MAIN STREET
FT. MYERS, FL 33901 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: JOSEPH MADDEN

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMEM () Delete
Name: BERGER, MARTIN G MGR
Address: 84 BUSINESS PARK DRIVE SUITE 111
City-St-Zip: ARMONK, NY 10504

ADDITIONS/CHANGES:

Title: MMEM (X) Change () Addition
Name: BERGER, MARTIN G MGR
Address: 80 BUSINESS PARK DRIVE SUITE 104
City-St-Zip: ARMONK, NY 10504

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: MARTIN BERGER

MMBR

09/05/2008

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