

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110886

FILED
Feb 18, 2010
Secretary of State

Entity Name: PALMETTO COVE ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3845254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOSEPH M JR.
2277 MAIN STREET
FT. MYERS, FL 33901 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: MMEM
Name: BERGER, MARTIN G MGR
Address: 80 BUSINESS PARK DRIVE SUITE 104
City-St-Zip: ARMONK, NY 10504

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: MARTIN BERGER

MGRM

02/18/2010

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