

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000110886

**FILED**  
**Mar 15, 2011**  
**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:**

C/O MCCANN DEVELOPMENT SERIES II, LLC  
80 BUSINESS PARK DRIVE, SUITE 100  
ARMONK, NY 10504 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O MCCANN DEVELOPMENT SERIES II, LLC  
80 BUSINESS PARK DRIVE, SUITE 100  
ARMONK, NY 10504 US

**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 100  
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

03/15/2011

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