

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119845

FILED
Feb 14, 2007
Secretary of State

Entity Name: THE PALMS OF BARTOW, LLC

Current Principal Place of Business:

8020 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

8020 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

FEI Number: 20-4012124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD
8020 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

CARLSON, RICHARD
2523 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 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: RICHARD CARLSON

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLSON, RICHARD
Address: 8020 OLD CR 54
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLSON, RICHARD
Address: 2523 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD CARLSON

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02/14/2007

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