

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122225

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM HARBOR PROPERTIES, LLC

Current Principal Place of Business:

5062 MANCHESTER COURT
#101
PALM HARBOR, FL 34685

New Principal Place of Business:

1100 PEACHTREE STREET, NE
SUITE 1500
ATLANTA, GA 30309

Current Mailing Address:

5062 MANCHESTER COURT
#101
PALM HARBOR, FL 34685

New Mailing Address:

1100 PEACHTREE STREET, NE
SUITE 1500
ATLANTA, GA 30309

FEI Number: 20-4040585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY E. ARON, P.A.
2505 METROCENTRE BOULEVARD
SUITE 301
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: DE GUARDIOLA, EDUARDO
Address: 1100 PEACHTREE STREET NE SUITE 1500
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE GUARDIOLA, EDUARD
Address: 1100 PEACHTREE STREET NE SUITE 1500
City-St-Zip: ATLANTA, GA 30309

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: EDUARD DE GUARDIOLA

MGR

04/30/2009

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