

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004794

Entity Name: PALM HARBOR FL, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

2125 NE 15TH TERRACE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2125 NE 15TH TERRACE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-4103469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, MONIQUE H
2125 NE 15 TERRACE
WILTON MANORS, FL 33305 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
Name: CALHOUN, MONIQUE H
Address: 2125 NE 15 TERRACE
City-St-Zip: WILTON MANORS, FL 33305

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: MONIQUE CALHOUN

MGRM

02/28/2010

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