

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011506

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: PALM SPRINGS TOWN HOMES, LLC

**Current Principal Place of Business:**

5555 ANGLERS AVENUE  
SUITE 1A  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

79 SW 12TH STREET  
2909  
MIAMI, FL 33130 US

**Current Mailing Address:**

5555 ANGLERS AVENUE  
SUITE 1A  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

P.O. BOX 1813  
DANIA, FL 33004 US

FEI Number: 20-4236380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET  
SUITE 2900  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: PIAZZA, ALBERT C  
Address: 5555 ANGLERS AVENUE, SUITE 1A  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PIAZZA, ALBERT C  
Address: 79 SW 12TH STREET, STE. 2909  
City-St-Zip: MIAMI, FL 33130 US

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: ALBERT PIAZZA

MGR

03/13/2009

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