

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019452

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: EMPEDRADO PALMS HOA, LLC

**Current Principal Place of Business:**

5032 TAMPA WEST BLVD.  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

5032 TAMPA WEST BLVD.  
TAMPA, FL 33634

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

WHITT, MICHAEL B  
5032 TAMPA WEST BLVD.  
TAMPA, FL 33634 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: WHITT, MICHAEL B  
Address: 5032 TAMPA WEST BLVD.  
City-St-Zip: TAMPA, FL 33634

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ALEXANDER, JOSEPH H JR.  
Address: 5032 TAMPA WEST BLVD.  
City-St-Zip: TAMPA, FL 33634

Title: MGR ( ) Change (X) Addition  
Name: KELLY, GARY  
Address: 5032 TAMPA WEST BLVD  
City-St-Zip: TAMPA, FL 33634

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: MICHAEL B WHITT

MGR

04/20/2009

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