

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031384

Entity Name: PALM HARBOUR PREP

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

4041 NW 34TH STREET  
FORT LAUDERDALE, FL 33319

## New Principal Place of Business:

4001 NW 34TH STREET  
SUITE 4011  
FORT LAUDERDALE, FL 33319

## Current Mailing Address:

4041 NW 34TH STREET  
FORT LAUDERDALE, FL 33319

## New Mailing Address:

4011 NW 34TH STREET  
SUITE 4011  
FORT LAUDERDALE, FL 33319

FEI Number: 16-1759435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RHONE, CARANITA  
4041 NW 34TH STREET  
FORT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

RHONE, CARANITA  
4011 NW 34TH STREET  
SUITE 4011  
FORT LAUDERDALE, FL 33319 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: CARANITA RHONEDR.

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RHONE, CARA NITA  
Address: 4001 NW 34TH STREET SUITE 4011  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR ( ) Delete  
Name: CLEAR, EVELYN  
Address: 4001 NW 34TH STREET SUITE 4011  
City-St-Zip: LAUDERDALE LAKES, FL 33319

## ADDITIONS/CHANGES:

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

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

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: CARANITA RHONE

DR.

03/23/2009

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