

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031384

Entity Name: PALM HARBOUR PREP, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4311 WEST OAKLAND BOULEVARD
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

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

New Mailing Address:

4311 WEST OAKLAND BOULEVARD
LAUDERDALE LAKES, FL 33313

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
4001 NW 34TH STREET
SUITE 4011
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

RHONE, CARANITA
4311 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 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 RHONE

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHONE, CARANITA
Address: 4311 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: MGRM
Name: CLEAR, EVELYN
Address: 4311 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: CARANITA RHONE

DR.

01/18/2011

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