

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034584

FILED
Apr 04, 2008
Secretary of State

Entity Name: PALM COVE ENTERPRISES, LLC.

Current Principal Place of Business:

14603 BEACH BLVD.
SUITE 100
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14603 BEACH BLVD.
SUITE 100
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-4623561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, KENNETH V
14603 BEACH BLVD
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

J. KEITH M. SANDS, P.A.
4720 SALISBURY ROAD
SUITE 56
JACKSONVILLE, FL 32256 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: J. KEITH M. SANDS

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PURCELL, KENNETH V
Address: 14605 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PURCELL, KENNETH V
Address: 14603 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Change (X) Addition
Name: MARKHAM, THEODORE R JR
Address: 14603 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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: KENNETH V. PURCELL

MGR

04/04/2008

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