

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076310

FILED
Apr 03, 2007
Secretary of State

Entity Name: PALMCREST HOMES OF TAMPA BAY-V, LLC

Current Principal Place of Business:

7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

PO BOX 2197
NEW PORT RICHEY, FL 346562197

New Mailing Address:

PO BOX 2197
NEW PORT RICHEY, FL 346562197 US

FEI Number: 20-8163329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAIG, GUNTHER
7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655 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: FLAIG, GUNTHER
Address: 7615 MITCHELL BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAIG, GUNTHER
Address: P.O. BOX 2197
City-St-Zip: NEW PORT RICHEY, FL 346562197 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GUNTHER FLAIG

MGR

04/03/2007

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