

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076374

FILED
Aug 27, 2009
Secretary of State

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

Current Principal Place of Business:

7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

3717 NORTH B ST.
TAMPA, FL 33609 US

Current Mailing Address:

P.O. BOX 2197
NEW PORT RICHEY, FL 346562197 US

New Mailing Address:

3717 NORTH B ST.
TAMPA, FL 33609 US

FEI Number: 20-8163182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HARRIS, CHARLES M JR
200 CENTRAL AVE.
SUITE 1600
ST. PETERSBURG, FL 33701 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: CHARLES M HARRIS JR.

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SULLIVAN, ALEXANDER L
Address: 2115 WATROUS AVE.
City-St-Zip: TAMPA, FL 33606

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: ALEXANDER SULLIVAN

MGR

08/27/2009

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