

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084592

FILED
Apr 13, 2009
Secretary of State

Entity Name: PALM BAY TOWNHOUSES, LLC

Current Principal Place of Business:

3971 S.W. 8 STREET, SUITE 205
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3971 S.W. 8 STREET, SUITE 205
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-8490725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRIEU, MANUEL A
3971 S.W. 8 STREET, SUITE 205
MIAMI, FL 33134 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: MGRM () Delete
Name: CITY BUILDERS, LLC
Address: 3971 S.W. 8 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33134

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARRIEU, MANUEL A
Address: 3971 S.W. 8 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Change (X) Addition
Name: FERNANDEZ-SILVA, JORGE A
Address: 8041 SW 54 COURT
City-St-Zip: MIAMI, FL 33143

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: JORGE FERNANDEZ-SILVA

MGRM

04/13/2009

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