

# 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