2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085502

Entity Name: PALM BAY LAND DEVELOPERS, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5999 BISCAYNE BLVD. 13770 OLD CUTLER RD MIAMI, FL 33137 MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

5999 BISCAYNE BLVD. 13770 OLD CUTLER RD MIAMI, FL 33137 MIAMI, FL 33158

FEI Number: 76-0840376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASTOR, CARLOS
5999 BISCAYNE BLVD.
MIAMI, FL 33137 US
PASTOR, CARLOS
13770 OLD CUTLER RD
MIAMI, FL 33158 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: CARLOS PASTOR 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PASTOR, CARLOS

 Address:
 13770 OLD CUTLER RD

 City-St-Zip:
 MIAMI, FL 33158

I hereby 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 Statues.

SIGNATURE: CARLOS PASTOR MGR 02/25/2010