## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Jan 22, 2008 8:00 am Secretary of State DOCUMENT # L06000103055 01-22-2008 90123 025 \*\*\*138.75 1. Entity Name PALM COVE PROPERTIES, LLC Principal Place of Business Mailing Address 60**002**902 3837 NORTHDALE BLVD PMD 234 3837 NORTHDALE BLVD PMD 234 TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORMAN, CHRISTOPHER H ESQ. Street Address (P.O. Box Number is Not Acceptable) 315 S HYDE PARK AVE TAMPA, FL 33606 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE MGR TITLE ☐ Delete X Change EMERSON, JOHN EMERSON, JUHN 3837 NORTHDALE BLVD. NAME NAME STREET ADDRESS 3837 NORTHSALE BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TAMPA, FL 33624 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supported with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and appropriate and that my 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 regular or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MGR

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #