

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103055

FILED
Mar 30, 2009
Secretary of State

Entity Name: PALM COVE PROPERTIES, LLC

Current Principal Place of Business:

3837 NORTHDAL BLVD PMD 234
TAMPA, FL 33624

New Principal Place of Business:

3837 NORTHDAL BLVD., 234
TAMPA, FL 33624

Current Mailing Address:

3837 NORTHDAL BLVD PMD 234
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD., 234
TAMPA, FL 33624

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H ESQ
315 S HYDE PARK AVE
TAMPA, FL 33606 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: MGR () Delete
Name: EMERSON, JOHN
Address: 3837 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMERSON, JOHN
Address: 3837 NORTHDAL BLVD., 234
City-St-Zip: TAMPA, FL 33624

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: JJOHN EMERSON

MGRM

03/30/2009

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