## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000123021

City-St-Zip:

Entity Name: PALMETTO COVE ON THE RIVER, LLC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
1980 S.W. CLEVELAND ROAD ARCADIA, FL 34266				1980 S.W. CLEVEL ROAD ARCADIA, FL 34266			
Current Mailing Address:				New Mailing Address:			
1980 S.W. CLEVELAND ROAD ARCADIA, FL 34266				PO BOX 2350 ARCADIA, FL 34265			
FEI Number: 20-8	El Number: 20-8135714 FEI Number Applied For ( )			nber Not App	licable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
BASURTO, MA 220 SOUTH FF TAMPA, FL 33	RANKLIN						
The above named in the State of F		submits this statement for the p	ourpose o	f changing i	ts register	ed office or registered agent, or both	
SIGNATURE:							
Electronic Signature of Registered Agent				Date			
MANAGING MEMBERS/MANAGERS:				ADDITIONS/CHANGES:			
Title: Name: Address: City-St-Zip:	( )	Delete		Title: Name: Address: City-St-Zip:	1980 SW	( ) Change (X) Addition EDWARDS, CLEVEL RD FL 34266	
Title: Name: Address:	( )	Delete		Title: Name: Address:		( ) Change (X) Addition EDWARDS WIL, LIAMS CLEVEL RD	

City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W EDWARDS PRES 02/21/2007