

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123021

FILED
Apr 14, 2009
Secretary of State

Entity Name: PALMETTO COVE ON THE RIVER, LLC

Current Principal Place of Business:

1980 S.W. CLEVEL ROAD
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 2350
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 20-8135714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASURTO, MARK A
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

EDWARDS, JOHN W
1980 SW CLEVEL ROAD
ARCADIA, FL 34265 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: JOHN W EDWARDS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: JOHN W EDWARDS
Address: 1980 SW CLEVEL RD
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PATRICIA M EDWARDS
Address: 1980 SW CLEVEL RD
City-St-Zip: ARCADIA, FL 34266

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: JOHN W EDWARDS

MGRM

04/14/2009

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