2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123021

Entity Name: PALMETTO COVE ON THE RIVER, LLC

FILED Jan 28, 2011 Secretary of State

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

1980 S.W. CLEVEL ROAD ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

PO BOX 2350 ARCADIA, FL 34265

FEI Number: 20-8135714 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: JOHN W EDWARDS Address: 1980 SW CLEVEL RD City-St-Zip: ARCADIA, FL 34266

Title: MGRM

Name: PATRICIA M EDWARDS Address: 1980 SW CLEVEL RD City-St-Zip: ARCADIA, FL 34266

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: JOHN W EDWARDS PRES 01/28/2011