

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123143

Entity Name: PALM KEY HOMES LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

615 KEY WEST AVENUE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

615 KEY WEST AVENUE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 22-3950739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRT () Delete
Name: ANDERSON, ALEXANDER
Address: 615 KEY WEST AVENUE
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: ANDERSON, NICOLAS
Address: 615 KEY WEST AVENUE
City-St-Zip: DAVENPORT, FL 33897

Title: S () Delete
Name: ANDERSON, JANET
Address: 615 KEY WEST AVENUE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

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

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

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

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: ALEXANDER ANDERSON

MGRT

05/12/2008

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