

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011739

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALMCREST HOMES OF TAMPA BAY, LLC

Current Principal Place of Business:

7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2197
NEW PORT RICHEY, FL 346562197

New Mailing Address:

FEI Number: 20-8761709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAIG, GUNTHER
7615 MITCHELL BOULEVARD
NEW PORT RICHEY, FL 34655 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: MGRM () Delete
Name: FLAIG, GUNTHER
Address: 7615 MITCHELL BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM () Delete
Name: SULLIVAN, CHRIS
Address: 2202 N. WESTSHORE BOULEVARD FLOOR 5
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: SULLIVAN, ALEX
Address: 2115 WATROUS
City-St-Zip: TAMPA, FL 33606

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: JANICE E. METTA

CONT

04/29/2008

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