

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011739

FILED  
Aug 27, 2009  
Secretary of State

**Entity Name:** PALMCREST HOMES OF TAMPA BAY, LLC

**Current Principal Place of Business:**

3717 W NORTH B ST.  
TAMPA, FL 33609

**New Principal Place of Business:**

3717 NORTH B ST.  
TAMPA, FL 33609

**Current Mailing Address:**

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

**New Mailing Address:**

3717 NORTH B ST.  
TAMPA, FL 33609

FEI Number: 20-8761709      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:**

FLAIG, GUNTHER  
7615 MITCHELL BOULEVARD  
NEW PORT RICHEY, FL 34655      US

**Name and Address of New Registered Agent:**

HARRIS, CHARLES M JR.  
200 CENTRAL AVE.  
SUITE 1600  
ST. PETERSBURG, FL 33701      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: CHARLES M HARRIS JR.

08/27/2009

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: ALEXANDER SULLIVAN

MGR

08/27/2009

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