

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000011739

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

3717 NORTH B ST.  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

3717 NORTH B ST.  
TAMPA, FL 33609

**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:**

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

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

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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.

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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 Statutes.

SIGNATURE: GUNTHER FLAIG

MGRM

02/17/2010

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