

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013701

FILED
Apr 18, 2008
Secretary of State

Entity Name: PALM HARBOR HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

914 CURLEW RD.
SUITE 325
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

914 CURLEW RD.
SUITE 325
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-8384358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMITRY GUREVICH
1085 COMMONWEALTH AVE
STE 314
BOSTON, FL 02215 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: PENACHIO, WALTER J
Address: 35246 US HWY 19 STE 208
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: GUREVICH, DMITRY
Address: 35246 US HWY 19 STE 208
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

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: DMITRY GUREVICH

MGRM

04/18/2008

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