

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025417

FILED
Feb 22, 2011
Secretary of State

Entity Name: PALM COAST INVESTORS OF DULUTH, LLC

Current Principal Place of Business:

C/O COBB & COLE
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 US

New Principal Place of Business:

55 TOWN CENTER BLVD.
PALM COAST, FL 32164 US

Current Mailing Address:

C/O COBB & COLE
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 US

New Mailing Address:

C/O LABOVITZ CORPORATION
202 WEST SUPERIOR ST., SUITE 800
DULUTH, MN 55802 US

FEI Number: 20-8698067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

GRIMES, LORING T
55 TOWN CENTER BLVD.
PALM COAST, FL 32164 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: LORING THOMAS GRIMES

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABOVITZ CORPORATION
Address: 202 WEST SUPERIOR STREET #800
City-St-Zip: DULUTH, MN 558021924 US

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: MARK LABOVITZ

MGRM

02/22/2011

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