

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087604

FILED
May 22, 2009
Secretary of State

Entity Name: PALM COVE HOLDINGS, LLC

Current Principal Place of Business:

2363 SW CARRIAGE HILL TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2363 SW CARRIAGE HILL TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-0793893 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:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR., SUITE 500 E
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORVIT, ADAM
Address: 50 SE OCEAN BLVD., UNIT #202
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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: ADAM HORVIT

MGR

05/22/2009

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