

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095392

FILED
Feb 21, 2008
Secretary of State

Entity Name: PALM COAST LAND INVESTORS OF DULUTH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1094302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, LLC
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 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: LABOVITZ, MARK
Address: 1422 WEST LAKE STREET, SUITE 216
City-St-Zip: MINNEAPOLIS, MN 55408 US

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: MARK LABOVITZ

MGRM

02/21/2008

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