

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101158

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE PALMS APARTMENTS, LLC

Current Principal Place of Business:

4805 W. LAUREL STREET
SUITE 230
TAMPA, FL 33607

New Principal Place of Business:

2800 4TH STREET SOUTH
ST PETERSBURG, FL 33703

Current Mailing Address:

4805 W. LAUREL STREET
SUITE 230
TAMPA, FL 33607

New Mailing Address:

2309 TRIAD LANE
TAMPA, FL 33618

FEI Number: 38-3767842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 W. LAUREL STREET
SUITE 230
TAMPA, FL 33607 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: RILEY, STEVEN P
Address: 4805 W. LAUREL STREET, SUITE 230
City-St-Zip: TAMPA, FL 33607 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CHAVIS, BRYAN M
Address: 2309 TRIAD LANE
City-St-Zip: TAMPA, FL 33618

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: BRYAN M CHAVIS

MGRM

04/29/2008

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