2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# L07000124639

Entity Name: PALMS AT PINE ISLAND GP, LLC

Current Principal Place of Business:

1520-360 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520-360 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 30-0455395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ.
PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: NATIONAL DEVELOPMENT, OF AMERICA, L L C
Address: 1520-360 ROYAL PALM SQUARE BLVD.
City-St-Zip: FORT MYERS, FL 33919

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: BOWEN A. ARNOLD MM 04/16/2008

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