

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021374

FILED
Feb 17, 2010
Secretary of State

Entity Name: PALMCREST HOMES OF TAMPA BAY-XII, LLC

Current Principal Place of Business:

3717 NORTH B ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3717 NORTH B ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, CHARLES M JR.
200 CENTRAL AVE.
SUITE 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: CHARLES M. HARRIS, JR.

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLAIG, GUNTHER
Address: 7615 MITCHELL BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: SCHOENBAUM, ADAM
Address: 7615 MITCHELL BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: SULLIVAN, ALEXANDER
Address: 7615 MITCHELL BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: GUNTHER FLAIG

MGRM

02/17/2010

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