

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021374

FILED
Apr 27, 2011
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 (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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
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: ALEXANDER SULLIVAN

MGRM

04/27/2011

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