

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024430

FILED
Jan 18, 2009
Secretary of State

Entity Name: PALMETTO POINTE APARTMENTS LLC

Current Principal Place of Business:

2350 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

3959 SOUTH NOVA ROAD
9
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 41-2271438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLER, KIM F
374 S. ATLANTIC AVENUE
B1
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HETHER, JAMES E
3959 SOUTH NOVA ROAD
9
PORT ORANGE, FL 32127 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: JAMES E. HETHER

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HETHER, JAMES E
Address: 5829 NOB HILL BLVD.
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: HETHER, CHASE
Address: 3959 SOUTH NOVA ROAD, SUITE 9
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

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: JAMES E. HETHER

MGRM

01/18/2009

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