

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024430

**FILED**  
**Feb 02, 2010**  
**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:**

PO BOX 291174  
PORT ORANGE, FL 32129

**FEI Number:** 41-2271438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HETHER, JAMES E  
3959 SOUTH NOVA ROAD  
9  
PORT ORANGE, FL 32127 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: HETHER, JAMES E  
Address: 5829 NOB HILL BLVD.  
City-St-Zip: PORT ORANGE, FL 32127

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

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: JAMES E. HETHER

MGMR

02/02/2010

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