

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024430

FILED
Feb 16, 2011
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:

2350 SOUTH PALMETTO AVENUE
SOUTH DAYTONA BEACH, FL 32119

Current Mailing Address:

PO BOX 291174
PORT ORANGE, FL 32129

New Mailing Address:

PO BOX 238143
PORT ORANGE, FL 32123

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:

HETHER, JAMES E
5829 NOB HILL BLVD.
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:

02/16/2011

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: JAMRS E. HETHER, MGRM

MGRM

02/16/2011

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