

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 27, 2009  
Secretary of State**

DOCUMENT# L08000044002

Entity Name: THE RESIDENCES OF PALM COVE, LLC

**Current Principal Place of Business:**

8406-A PAMANA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

11806 CABANA COURT  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

8406-A PAMANA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

116 WHITE CAP WAY  
PANAMA CITY BEACH, FL 32407

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

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

KITTLER, JOHN L  
116 WHITE CAP WAY  
PANAMA CITY BEACH, FL 32407      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:                      MGR                      ( ) Delete  
Name:                      LOGAN KITTLER HOLDINGS, INC.  
Address:                      116 WHITE CAP WAY  
City-St-Zip:                      PANAMA CITY BEACH, FL 32407

**ADDITIONS/CHANGES:**

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: LOGAN KITTLER HOLDINGS                      MGR                      04/27/2009

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