

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2010
Secretary of State

DOCUMENT# L08000044002

Entity Name: THE RESIDENCES OF PALM COVE, LLC

Current Principal Place of Business:

11806 CABANA COURT
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

116 WHITE CAP WAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

116 WHITE CAP WAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

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

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
Name: LOGAN KITTLER HOLDINGS, INC.
Address: 116 WHITE CAP WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOHN L. KITTLER PRES 02/20/2010

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