2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# L08000044002

Entity Name: THE RESIDENCES OF PALM COVE, LLC

Current Principal Place of Business:

116 WHITE CAP WAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

8700 FRONT BEACH ROAD
UNIT 4109
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

116 WHITE CAP WAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

8700 FRONT BEACH ROAD
UNIT 4109
PANAMA CITY BEACH, FL 32407

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:

KITTLER, JOHN L
8700 FRONT BEACH ROAD UNIT 4109
PANAMA CITY BEACH, FL 32407 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: 02/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOGAN KITTLER HOLDINGS, INC.
Address: 8700 FRONT BEACH ROAD UNIT 4109
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 Statues.

SIGNATURE: JOHN L KITTLER M 02/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date