

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044002

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE RESIDENCES OF PALM COVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

411 B WISTERIA STREET
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

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

New Mailing Address:

411 B WISTERIA STREET
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
8700 FRONT BEACH ROAD UNIT 4109
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KITTLER, JOHN L
411 B WISTERIA STREET
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: _____

Electronic Signature of Registered Agent

04/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOGAN KITTLER HOLDINGS, INC.
Address: 411 B WISTERIA STREET
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

04/12/2012

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