

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053691

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Entity Name:** PALM BAY VILLAGE INVESTMENT, L.L.C.

**Current Principal Place of Business:**

12738 N. FLORIDA AVENUE  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

12738 N. FLORIDA AVENUE  
TAMPA, FL 33612

**New Mailing Address:**

**FEI Number:** 26-2703791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCARR, MARINA  
12738 N. FLORIDA AVENUE  
TAMPA, FL 33612 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: MGRM  
Name: HAMLET FINANCIAL SERVICES, L.L.C.  
Address: 12738 N. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: MGRM  
Name: WALPE II MANAGEMENT & DEVELOPMENT, LLC  
Address: 16512 TURNBURY OAK DR  
City-St-Zip: ODESSA, FL 33556

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: GEORGE BASSIL

MGRM

03/22/2010

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