

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053691

FILED
Mar 21, 2012
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:

3332 WESTMORELAND DRIVE
TAMPA, FL 33618

Current Mailing Address:

12738 N. FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

3332 WESTMORELAND DRIVE
TAMPA, FL 33618

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:

BASSIL, GEORGE
3332 WESTMORELAND DRIVE
TAMPA, FL 33618 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: GEORGE BASSIL

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMLET FINANCIAL SERVICES, L.L.C.
Address: 3332 WESTMORELAND DRIVE
City-St-Zip: TAMPA, FL 33618

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

03/21/2012

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