

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054622

**FILED**  
**Mar 12, 2009**  
**Secretary of State**

**Entity Name:** PALM BAY LOTS, LLC

**Current Principal Place of Business:**

1400 EAST OAKLAND PARK BLVD., SUITE 103  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

1400 EAST OAKLAND PARK BLVD.  
SUITE 103  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

1400 EAST OAKLAND PARK BLVD., SUITE 103  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

1400 EAST OAKLAND PARK BLVD.  
SUITE 103  
FORT LAUDERDALE, FL 33334

FEI Number: 33-1216898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIOTRSKOWSKI, JOEL S ESQ.  
317-71ST STREET  
MIAMI BEACH, FL 33141 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 ( ) Delete  
Name: MARKOFSKY, MATTHEW  
Address: 1400 EAST OAKLAND PARK BLVD., SUITE 103  
City-St-Zip: FORT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW MARKOFSKY

MGRM

03/12/2009

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