

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 28, 2010
Secretary of State**

DOCUMENT# L08000054622

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:

Current Mailing Address:

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

New Mailing Address:

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
Name: MARKOFSKY, MATTHEW
Address: 1400 EAST OAKLAND PARK BLVD., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MATTHEW MARKOFSKY MGRM 01/28/2010

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