

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100226

FILED
Jun 22, 2009
Secretary of State

Entity Name: PALM RIVER ROAD 2008 LLC

Current Principal Place of Business:

329 LAKE DRIVE
BRANDON, FL 33510 HB

New Principal Place of Business:

Current Mailing Address:

329 LAKE DRIVE
BRANDON, FL 33510 HB

New Mailing Address:

1739 HULETT DRIVE
BRANDON, FL 33511 HB

FEI Number: 27-0407962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEARNEY, RYAN L
329 LAKE DRIVE
BRANDON, FL 33510 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: KEARNEY, RYAN L
Address: 329 LAKE DRIVE
City-St-Zip: BRANDON, FL 33510 HB

Title: MGRM () Delete
Name: KEARNEY, SUSAN H
Address: 329 LAKE DRIVE
City-St-Zip: BRANDON, FL 33510 HB

ADDITIONS/CHANGES:

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

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: RYAN KEARNEY

MR.

06/22/2009

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