

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100226

Entity Name: PALM RIVER ROAD 2008 LLC

FILED  
Jun 22, 2009  
Secretary of State

**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:

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