

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100226

FILED
Apr 05, 2010
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:

1739 HULETT DRIVE
BRANDON, FL 33511 HB

New Mailing Address:

FEI Number: 27-0407962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: RYAN KEARNEY

MGMR

04/05/2010

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