

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074075

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALM COVE DEVELOPERS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

2778 CUMBERLAND BLVD.
SMYRNA, GA 33080 US

New Principal Place of Business:

2778 CUMBERLAND BLVD.
SMYRNA, GA 33080 US

Current Mailing Address:

2778 CUMBERLAND BLVD.
SMYRNA, GA 33080 US

New Mailing Address:

2778 CUMBERLAND BLVD.
SMYRNA, GA 33080 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
2235 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ZUKERMAN, HAIM M
20533 BISCAYNE BLVD #494
AVENTURA, FL 33180 US

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: HAIM M ZUKERMAN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUKERMAN, HAIM
Address: 2278 CUMBERLAND BLVD.
City-St-Zip: SMYRNA, GA 30080 US

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: HAIM M ZUKERMAN

MGR

04/22/2011

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