

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120769

Entity Name: PALM HARBOR GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2173 TUSCANY TRACE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1753
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 27-1603006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUNN, PAIGE L
2173 TUSCANY TR
PALM HARBOR, FL 34683 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: PL GUNN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUNN, PAIGE
Address: 2173 TUSCANY TRACE
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: GUNN, PAIGE
Address: 2173 TUSCANY TRACE
City-St-Zip: PALM HARBOR, FL 34683

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: PL GUNN

MGR

04/29/2011

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