2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001659

Entity Name: PALM BAY DEVELOPERS, L.L.C.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 MORRIS TURNPIKE SHORT HILLS, NJ 07078

Current Mailing Address: New Mailing Address:

1501 HARVARD CIR. MELBOURNE, FL 32905

FEI Number: 65-0925520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, MARK 1501 HARVARD CIR. MELBOURNE, FL 32905 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILF, LEONARD A
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

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 Statues.

SIGNATURE: LEONARD WILF MM 01/06/2010