2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001246

Entity Name: PALM BAY JOAN LLC

FILED Mar 06, 2008 Secretary of State

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

3623 LATROBE DR., SUITE 214 5501 77 CENTER DRIVE CHARLOTTE, NC 28211 SUITE 200

CHARLOTTE, NC 28217 US

Current Mailing Address: New Mailing Address:

3623 LATROBE DR., SUITE 214 5501 77 CENTER DRIVE CHARLOTTE, NC 28211 SUITE 200

CHARLOTTE, NC 28217 US

FEI Number: 80-0032062 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:

SWEENEY, ROBERT 3900 N. OCEAN BLVD, #1B GULFSTREAM, FL 33483 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SWEENEY, JOAN M
Address: 3623 LATROBE DR., SUITE 214

Name: SWEENEY, JOAN M
Address: 5501 77 CENTER DRIVE, SUITE 200

City-St-Zip: CHARLOTTE, NC 28211 City-St-Zip: CHARLOTTE, NC 28217 US

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: JOAN SWEENEY MGR 03/06/2008