

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # M05000004140

1. Entity Name
PALM BAY REAL ESTATE INVESTORS, LLC



Principal Place of Business
**3570 KEITH STREET, NW
CLEVELAND, TN 37312**

Mailing Address
**3570 KEITH STREET, NW
CLEVELAND, TN 37312**



01232008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3185429

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U00000810291
05/06/08-80105-002 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
DEVELOPERS INVESTMENT COMPANY II, INC.
3570 KEITH STREET, NW
CLEVELAND, TN 37312**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Joan E. Thurmond, Assistant Secretary of Corporate Manager

4-14-08

M05000004140

EXHIBIT "A"

**Palm Bay Real Estate Investors, LLC
3570 Keith Street, NW
Cleveland, TN 37312**

Members

Forrest L. Preston	3570 Keith Street, NW	Cleveland, TN 37312
Developers Investment Company II, Inc.	3570 Keith Street, NW	Cleveland, TN 37312

Corporate Manager

Developers Investment Company II, Inc

Officers

N/A

EXHIBIT "A"

Developers Investment Company II, Inc.
3570 Keith Street, NW
Cleveland, TN 37312
(423) 473-5868

Officers:

President:	Forrest L. Preston	3570 Keith Street, NW Cleveland, TN 37312
Vice President/ Treasurer/Secretary:	Angelena Y. Clayton	3570 Keith Street, NW Cleveland, TN 37312
Assistant Secretary:	Joan E. Thurmond	3570 Keith Street, NW Cleveland, TN 37312
Assistant Secretary:	Cindy S. Cross	3570 Keith Street, NW Cleveland, TN 37312

Directors:

Forrest L. Preston	3570 Keith Street, NW Cleveland, TN 37312
Angelena Y. Clayton	3570 Keith Street, NW Cleveland, TN 37312