2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000086717

Entity Name: PALMETTO BAY HEIGHTS LLC

Current Principal Place of Business:

69 LITTLE REDFISH LANE SANTA ROSA BEACH. FL 32459

Current Mailing Address:

16200 SW 107 PLACE MIAMI, FL 33157 US

FEI Number: 30-0748440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELOTAS, MARY SUSAN 69 LITTLE REDFISH LANE SANTA ROSA BEACH, FL 32459 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

FILED Apr 19, 2019

Secretary of State

3248820875CC

Authorized Person(s) Detail:

TitleMGRTitleAUTHORIZED MEMBERNameELV REAL ESTATE HOLDINGS, LLCNameECHEVARRIA, EVELYNAddress69 LITTLE REDFISH LANEAddress16200 SW 107 PLACECity-State-Zip:SANTA ROSA BEACH FL 32459City-State-Zip:MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN VELOTAS REGISTER AGENT

Electronic Signature of Signing Authorized Person(s) Detail

04/19/2019 Date