2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

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Entity Name: MORENO PALM, LLC

Current Principal Place of Business:

2760 BRAMAN AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 30-0441266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: POCKLINGTON, JAMES A
Address: 2760 BRAMAN AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: JAMES A. POCKLINGTON MGRM 03/10/2011

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