2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096716

Entity Name: MORENO PALM, LLC

FILED Feb 15, 2012 Secretary of State

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

2760 BRAMAN AVENUE 9870 CYPRESS LAKE DRIVE FORT MYERS, FL 33901 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER, P.A. 9870 CYPRESS LAKE DRIVE P.O. DRAWER 60205 FORT MYERS, FL 33919 FORT MYERS, FL 33906

FEI Number: 30-0441266 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:

WICKER, JOHN M 12670 NEW BRITTANY BLVD STE 101 FT MYERS, FL 33907 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: POCKLINGTON, JAMES A
Address: 9870 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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 02/15/2012