2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: THE PALMS ON HANSON, LLC

Current Principal Place of Business:

744 MAIN STREET
CARTHAGE, IL 62321 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07315
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 37-1413613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: MGR
Name: BELL, CHARLES T JR
Address: P.O. BOX 07315
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR
Name: BELL, AURELIA J
Address: P.O. BOX 07315
City-St-Zip: FORT MYERS, FL 33919 US

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: CHARLES T. BELL, JR. MGR 03/21/2011

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