2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2015
Secretary of State
CC8027899498

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Entity Name: THE PALMS ON PALERMO, LLC

Current Principal Place of Business:

1750 ESTERO BLVD
FT MYERS BEACH, FL 33931

Current Mailing Address:

1750 ESTERO BLVD
FT MYERS BEACH, FL 33931

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEMSTREET, JUDITH L
1750 ESTERO BLVD
FT MYERS BEACH, FL 33931 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

Authorized Person(s) Detail :

Title	MGR
Name	WOYAK, RANDAL T
Address	1540 BROOKHAVEN WAY
City-State-Zip:	PLOVER WI 54467

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: RANDAL WOYAK OWNER 01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date