

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009279

Entity Name: PALENCIA REALTY, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2800 POST OAK BLVD., SUITE 5000
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD., SUITE 5000
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0684081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SHANNAHAN, C. KEVIN
Address: 70 WEST MADISON STE 440
City-St-Zip: CHICAGO, IL 606024205

Title: MGR () Delete
Name: HARRISON, MICHAEL
Address: FIVE RAVINIA DR
City-St-Zip: ATLANTA, GA 30346

Title: MGR () Delete
Name: LUMLEY, NAOMI
Address: 13277 HIDDEN LAKE DR
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: C. KEVIN SHANNAHAN

MGR

01/21/2009

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