

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007456

FILED
Mar 25, 2005
Secretary of State

Entity Name: COUNTRY CLUB HOMES OF PALENCIA, LLC

Current Principal Place of Business:

440 NO. OCEANSHORE BLVD., SUITE 101
PALM COAST, FL 32137

New Principal Place of Business:

4440 NO. OCEANSHORE BLVD., SUITE 101
PALM COAST, FL 32137

Current Mailing Address:

440 NO. OCEANSHORE BLVD., SUITE 101
PALM COAST, FL 32137

New Mailing Address:

4440 NO. OCEANSHORE BLVD., SUITE 101
PALM COAST, FL 32137

FEI Number: 59-3772293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL ESQUIRE
ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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/MEMBERS:

Title: MGRM () Delete
Name: KIMBERLEY, ROD
Address: 14 CEDARWOOD COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GROFF, WILLIE
Address: 661 PELICAN WAY
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIMBERLEY, RODNEY F
Address: 14 CEDARWOOD COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: GROFF, WILLIAM V
Address: 661 PELICAN WAY
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM V. GROFF

MGRM

03/25/2005

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