

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007456

FILED
May 15, 2006
Secretary of State

Entity Name: COUNTRY CLUB HOMES OF PALENCIA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3772293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZ, B. PAUL ESQUIRE
ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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 () Delete
Name: KIMBERLEY, RODNEY F
Address: 14 CEDARWOOD COURT
City-St-Zip: PALM COAST, FL 32137

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

ADDITIONS/CHANGES:

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 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: WILLIAM V. GROFF

MGRM

05/15/2006

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