

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007456

FILED
Mar 31, 2010
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 ()

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/MANAGERS:

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

Title: MGRM
Name: GROFF, WILLIAM V
Address: 661 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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 Statutes.

SIGNATURE: WILLIAM V. GROFF

V PR

03/31/2010

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