

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007456

FILED
Apr 19, 2011
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:

WILLIAM GROFF
4440 N. OCEANSHORE BLVD
SUITE 101
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: WILLIAM GROFF

04/19/2011

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 GROFF

MGR

04/19/2011

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