

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019795

FILED
Mar 11, 2011
Secretary of State

Entity Name: S AND S PALMER LAKE L.L.C.

Current Principal Place of Business:

9000 SCHOOLHOUSE ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9000 SCHOOLHOUSE ROAD
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-1210668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGER-POMERANTZ, WENDY
9000 SCHOOLHOUSE ROAD
CORAL GABLES, FL 33156 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
Name: SAGER POMERANTZ, WENDY
Address: 9000 SCHOOL HOUSE ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: KEENE, MARLENE
Address: 13004 ADAMS COURT
City-St-Zip: THORNTON, CO 80241

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: WENDY SAGER POMERANTZ

MGR

03/11/2011

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