2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080053

Entity Name: PALMA BELLA, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 SOUTH ATLANTIC AVE 2741 SOUTH ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

P.O. BOX 7407

DAYTONA BEACH SHORES, FL 32116

FEI Number: 14-1917612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, DOUGLAS M

3340 SOUTH ATLANTIC AVE

DAYTONA BEACH, EL 20119 LIS

DAYTONA BEACH, EL 20119 LIS

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOK, DOUGLAS M Address: P.O. BOX 7407

City-St-Zip: DAYTONA BEACH SHORES, FL 32116

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 Statues.

SIGNATURE: DOUGLAS M. COOK MGRM 01/21/2010