

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015939

FILED
Apr 28, 2012
Secretary of State

Entity Name: VILLAS OF PALOMINO, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
505
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 KENNEDY CAUSEWAY
505
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-2459061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP
1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP
1666 KENNEDY CAUSEWAY
505
NORTH BAY VILLAGE, FL 33141 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: OLIVER PFEFFER

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFEFFER, OLIVER
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: SCHULTZ, DAVID
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: REICH, DAVID
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: OLIVER PFEFFER

MGRM

04/28/2012

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