

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026844

FILED
Apr 13, 2011
Secretary of State

Entity Name: PALEO 4, L.L.C.

Current Principal Place of Business:

5969 CATTLERIDGE BLVD.
STE 200
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5969 CATTLERIDGE BLVD.
STE 200
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2514901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STARLING, FRED M
5969 CATTLERIDGE BLVD.
200
SARASOTA, FL 34232 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: FRED M. STARLING

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: US ASSETS REALTY GROUP, INC/ THOMAS BROWN
Address: 1800 SECOND STREET, SUITE 806
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: TRS DEVELOPMENT CO., LLC/ FRED M. STARLING
Address: 5969 CATTLERIDGE BLVD. #200
City-St-Zip: SARASOTA, FL 34232

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: FRED M. STARLING

MGR

04/13/2011

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