

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041472

FILED
Mar 01, 2009
Secretary of State

Entity Name: PALENCIA COMMERCIAL VENTURE, LLC

Current Principal Place of Business:

12443 SAN JOSE BLVD., SUITE 1002
JACKSONVILLE, FL 32223

New Principal Place of Business:

4651 SALISBURY RD
SUITE 478
JACKSONVILLE, FL 32256

Current Mailing Address:

12443 SAN JOSE BLVD., SUITE 1002
JACKSONVILLE, FL 32223

New Mailing Address:

4651 SALISBURY RD
SUITE 478
JACKSONVILLE, FL 32256

FEI Number: 20-2752120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECKER, CHARLES
200 E LAS OLAS BLVS
PENTHOUSE A
FORT LAUDERDALE, FL 33301 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 () Delete
Name: JOYCE DEVELOPMENT GR, OUP, INC.
Address: 12443 SAN JOSE BLVD., SUITE 1002
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOYCE DEVELOPMENT GR, OUP, INC.
Address: 4651 SALISBURY RD SUITE 478
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN M JOYCE

DIR

03/01/2009

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