

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042617

Entity Name: PALAFOX 1120 LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

320 HARBOR BLVD
SUITE 205
DESTIN, FL 32541

New Principal Place of Business:

1120 N PALAFOX ST
PENSACOLA, FL 32591

Current Mailing Address:

320 HARBOR BLVD
SUITE 205
DESTIN, FL 32541

New Mailing Address:

3157 CLUB DR
MIRAMAR BEACH, FL 32550

FEI Number: 20-2938685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNN, ELIZABETH A
320 HARBOR BLVD
SUITE 205
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

NUNN, ELIZABETH A
3157 CLUB DR
MIRAMAR BEACH, FL 32550 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: ELIZABETH ANN NUNN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNN, ELIZABETH A
Address: 320 HARBOR BLVD, SUITE 205
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNN, ELIZABETH A
Address: 3157 CLUB DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ELIZABETH ANN NUNN

MGRM

03/20/2009

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