

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076100

FILED
Apr 28, 2010
Secretary of State

Entity Name: PALMA REALTY & DEVELOPMENT, LLC

Current Principal Place of Business:

237 LOOKOUT PLACE, 2ND FLOOR
MAITLAND, FL 32751

New Principal Place of Business:

2711 MARSH WREN CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

237 LOOKOUT PLACE, 2ND FLOOR
MAITLAND, FL 32751

New Mailing Address:

P.O. BOX 947525
MAITLAND, FL 32794

FEI Number: 20-3310465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PAUL M
237 LOOKOUT PLACE
2ND FLOOR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HENDERSON, PAUL M
2711 MARSH WREN CIRCLE
LONGWOOD, FL 32779 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, PAUL M
Address: P.O. BOX 947525
City-St-Zip: MAITLAND, FL 32794

Title: MGR
Name: BOGEAJIS, TIMOTHY
Address: P.O. BOX 947525
City-St-Zip: MAITLAND, FL 32794

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: PAUL. M. HENDERSON

MGRM

04/28/2010

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