

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076100

FILED
Apr 25, 2011
Secretary of State

Entity Name: PALMA REALTY & DEVELOPMENT, LLC

Current Principal Place of Business:

2711 MARSH WREN CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 947525
MAITLAND, FL 32794

New Mailing Address:

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
2711 MARSH WREN CIRCLE
LONGWOOD, FL 32779 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: 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

04/25/2011

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