

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092619

Entity Name: LOT 11-104 PALENCIA LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1093 A1A BCH BLVD PMB 341
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

988 WINDWARD WAY
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

1093 A1A BCH BLVD PMB 341
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

988 WINDWARD WAY
SAINT AUGUSTINE, FL 32080 US

FEI Number: 42-1592454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATKOVIC, MICHELLE
1093 A1A BEACH BLVD, PMB 341
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

RATKOVIC, MICHELLE
988 WINDWARD WAY
ST. AUGUSTINE, FL 32080 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATKOVIC, MICHELLE
Address: 988 WINDWARD WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHELLE RATKOVIC

MGRM

04/13/2010

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