2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111964

Entity Name: PALATKA OAKS, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 WHITE HILL PLACE 15039 S.E. COUNTRY ROAD 230A

PALM COAST, FL 32164 US STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

3 WHITE HILL PLACE 131 FOREST AVE

PALM COAST, FL 32164 US BUFFALO, NY 14213 US

FEI Number: 20-5350900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, PHILIP K 1505 N. FLORIDA AVENUE TAMPA, FL 33601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LORENZO, LOUIS

 Address:
 131 FOREST AVE

 City-St-Zip:
 BUFFALO, NY 14213 US

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 Statues.

SIGNATURE: LOUIS LORENZO PRES 05/02/2010