

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111964

FILED
May 05, 2011
Secretary of State

Entity Name: PALATKA OAKS, LLC

Current Principal Place of Business:

15039 S.E. COUNTRY ROAD 230A
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

131 FOREST AVE
BUFFALO, NY 14213 US

New Mailing Address:

FEI Number: 20-5350900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: LORENZO, LOUIS
Address: 131 FOREST AVE
City-St-Zip: BUFFALO, NY 14213 US

Title: MGR
Name: NEMEC, SUNDAY S
Address: 203 BELLE AIRE DR
City-St-Zip: PALM COAST, FL 32137

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: LOUIS LORENZO

MGRM

05/05/2011

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