

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121009

Entity Name: PALOMINO, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

8857 ETERA DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

7348 PALOMINO TRAIL
SARASOTA, FL 34238

Current Mailing Address:

8857 ETERA DRIVE
SARASOTA, FL 34238

New Mailing Address:

7348 PALOMINO TRAIL
SARASOTA, FL 34238

FEI Number: 20-4020804 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:

LEVIN, JEROME S ESQ.
1680 FRUITVILLE ROAD STE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NEILY, JOHN G
7348 PALOMINO TRAIL
SARASOTA, FL 34241 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: JOHN GREGORY NEILY

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEILY, JOHN G
Address: 8857 ETERA DRIVE
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEILY, JOHN G
Address: 7348 PALOMINO TRAIL
City-St-Zip: SARASOTA, FL 34241 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN GREGORY NEILY

MGR

07/10/2008

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