

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121009

Entity Name: PALOMINO, LLC

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

7348 PALOMINO TRAIL
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7348 PALOMINO TRAIL
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-4020804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILY, JOHN G
7348 PALOMINO TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236 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: STANLEY A. GOLDSMITH

06/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEILY, ELIZABETH J
Address: 7348 PALOMINO TRAIL
City-St-Zip: SARASOTA, FL 34241 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 Statutes.

SIGNATURE: ELIZABETH NEILY (SAG)

MGR

06/11/2010

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