2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121009

Entity Name: PALOMINO, LLC

FILED Mar 22, 2012 Secretary of State

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

7348 PALOMINO TRAIL SARASOTA, FL 34238

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NEILY, ELIZABETH J Address: 7348 PALOMINO TRAIL City-St-Zip: SARASOTA, FL 34241 US

Title: MGR

Name: NEILY, JOHN G
Address: 7348 PALOMINO TRAIL
City-St-Zip: SARASOTA, FL 34241

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: ELIZABETH NEILY ADM 03/22/2012