

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009140

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALERMO INVESTORS, LLC

Current Principal Place of Business:

4481 CATHEY'S CLUB LANE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4481 CATHEY'S CLUB LANE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-4193661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, BRADLEY R
4481 CATHEY'S CLUB LANE
JACKSONVILLE, FL 32224 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: KING, BRADLEY R
Address: 4481 CATHEYS CLUB LANE
City-St-Zip: JACKSONVILLE, FL 32224 56

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: BRAD KING

VP

02/17/2011

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