

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009140

Entity Name: PALERMO INVESTORS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4481 CATHEY'S CLUB LANE
JACKSONVILLE, FL 32224

New Principal Place of Business:

1421 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

4481 CATHEY'S CLUB LANE
JACKSONVILLE, FL 32224

New Mailing Address:

1421 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225

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:

KING, BRADLEY R
1421 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225 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: BRAD KING

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, BRADLEY R
Address: 1421 HARRINGTON PARK DR
City-St-Zip: JACKSONVILLE, FL 32225

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

MGRM

04/19/2012

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