

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051728

FILED
Jan 04, 2012
Secretary of State

Entity Name: PALM TREE INVESTMENTS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

130 SOUTH MAIN STREET
WINTER GARDEN, FL 347873556

New Principal Place of Business:

388 CYPRESS LANDING DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

130 SOUTH MAIN STREET
WINTER GARDEN, FL 347873556

New Mailing Address:

388 CYPRESS LANDING DRIVE
LONGWOOD, FL 32779

FEI Number: 20-4900970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGOZZI, WILLIAM D
130 SOUTH MAIN STREET
WINTER GARDEN, FL 347873556 US

Name and Address of New Registered Agent:

PIGOZZI, WILLIAM D
388 CYPRESS LANDING DRIVE
LONGWOOD, FL 32779 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIGOZZI, WILLIAM D
Address: 388 CYPRESS LANDING DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM D. PIGOZZI

MGRM

01/04/2012

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