

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085575

Entity Name: PALOMINO RIDGE, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

5281 SW33RD ST.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772165
OCALA, FL 34477

New Mailing Address:

FEI Number: 22-3942374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: LYNCH, FRANCIS
Address: 5281 SW33RD ST.
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: LYNCH, NICOLE
Address: 5281 SW33RD ST.
City-St-Zip: OCALA, FL 34474

Title: S () Delete
Name: LYNCH, NICOLE
Address: 5281 SW 33RD ST
City-St-Zip: OCALA, FL 34474

Title: T () Delete
Name: LYNCH, FRANCIS
Address: 5281 SW33RD ST
City-St-Zip: OCALA, FL 34474

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNCH, FRANCIS
Address: 5281 SW33RD ST.
City-St-Zip: OCALA, FL 34474 US

Title: MGR (X) Change () Addition
Name: LYNCH, NICOLE
Address: 5281 SW33RD ST.
City-St-Zip: OCALA, FL 34474 US

Title: S (X) Change () Addition
Name: LYNCH, PATRICK
Address: 5281 SW 33RD ST
City-St-Zip: OCALA, FL 34474 US

Title: T (X) Change () Addition
Name: LYNCH, FRANCIS
Address: 5281 SW33RD ST
City-St-Zip: OCALA, FL 34474 US

Title: VP () Change (X) Addition
Name: LYNCH, MICHAEL F
Address: 5281 SW 33RD ST
City-St-Zip: OCALA, FL 34474 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCIS LYNCH

MGR

02/05/2009

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