2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

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Entity Name: PALACE LENDING, LLC

Current Principal Place of Business:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-5783800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: DENNIS, KELLY F JR.
Address: 16177 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: DENNIS F. KELLY, JR. MGRM 04/08/2011

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