

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108637

Entity Name: PALM SHADOWS ONE, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6701 GULF OF MEXICO DR.
#331
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 590536
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 20-5984869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, RONALD W ESQ.
310 SOUTH DILLARD STREET
SUITE 120
WINTER GARDEN, FL 34787 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: MR.
Name: LOTWICK, GEORGE W JR.
Address: 6701 GULF OF MEXICO DR. #331
City-St-Zip: LONGBOAT KEY, FL 34228

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: GEORGE W. LOTWICK, JR.

MR.

04/23/2012

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