2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119410

Entity Name: PALMA CEIA APARTMENTS, LLC

FILED Sep 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4648 GOLDEN GATE PARKWAY 500 N WESTSHORE BLVD STE 750

NAPLES, FL 34116 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 990460 500 N WESTSHORE BLVD STE 750

NAPLES, FL 34116 TAMPA, FL 33609

FEI Number: 20-8080326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARFIELD BAY PROPERTIES, INC.

BARFIELD BAY PROPERTIES, INC.

500 N WESTSHORE BLVD STE 750

NAPLES, FL 34102 US TAMPA, FL 33609 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: RGLAS 09/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLAS, RONALD L

Address: 402 11TH STREET NORTH City-St-Zip: NAPLES, FL 34102

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: RGLAS MGR 09/12/2012