2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049336

Entity Name: PALM COAST INCOME LTD. CO.

Apr 28, 2012 Secretary of State

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

5572 N. OCEAN BLVD. OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

5572 N. OCEAN BLVD. OCEAN RIDGE, FL 33435

FEI Number: 65-0831957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BELMONTE, JOSEPH 5572 N. OCÉAN BLVD OCEAN RIDGE, FL 33435

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BELMONTE, JOSEPH Name: Address: 5572 N. OCEAN BLVD City-St-Zip: OCEAN RIDGE, FL 33435

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: JOSEPH BELMONTE 04/28/2012 **MGRM**