

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079335

FILED
Jan 25, 2009
Secretary of State

Entity Name: PALERMO 152 LLC

Current Principal Place of Business:

127 VILLABELLA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

127 VILLABELLA DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

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

Name and Address of Current Registered Agent:

RISHELL, PAUL
127 VILLABELLA DRIVE
ISLAMORADA, FL 33036 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: RISHELL, PAUL
Address: 82245 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: RISHELL, AGNES
Address: 82245 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RISHELL, PAUL
Address: 127 VILLABELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR (X) Change () Addition
Name: RISHELL, AGNES
Address: 127 VILLABELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: AGNES RISHELL MGR 01/25/2009

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