2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L07000079335

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
Name: RISHELL, PAUL
Address: 127 VILLABELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR
Name: RISHELL, AGNES
Address: 127 VILLABELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: PAUL W. RISHELL MGR 01/05/2010

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