

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096716

Entity Name: MORENO PALM, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1206 MORNINGSIDE DRIVE
FT MYERS, FL 33901

New Principal Place of Business:

2760 BRAMAN AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

C/O JOHN M WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 30-0441266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 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: MGRM () Delete
Name: POCKLINGTON, JAMES A
Address: 1206 MORNINGSIDE DRIVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POCKLINGTON, JAMES A
Address: 2760 BRAMAN AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: JAMES A. POCKLINGTON

MGRM

04/27/2009

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