2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109598

Entity Name: PALOSA, LLC

FILED May 01, 2010 Secretary of State

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

1501 S. DALE MABRY SUITE A-5 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1501 S. DALE MABRY SUITE A-5 TAMPA, FL 33629

FEI Number: 77-0707031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MICHAEL J. PALERMO, P.A. 1501 S. DALE MABRY SUITE A-5 TAMPA, FL 33629 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:

Title: MGR

Name: PALERMO, MICHAEL J

Address: 1501 S. DALE MABRY, SUITE A-5

City-St-Zip: TAMPA, FL 33629 US

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: MICHAEL J. PALERMO MGR 05/01/2010