2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109598

Entity Name: PALOSA, LLC

FILED Sep 12, 2011 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 ()

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:

Γitle: 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 09/12/2011