

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110556

Entity Name: PALM COAST PKWY LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

926 BOARDMAN-POLAND RD
BOARDMAN, OH 44512 US

New Principal Place of Business:

Current Mailing Address:

926 BOARDMAN-POLAND RD
BOARDMAN, OH 44512 US

New Mailing Address:

FEI Number: 26-1353538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL
1500 N. FEDERAL HIGHWAY
SUITE 200
FT. LAUDERDALE, FL 33304 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
Name: DIRIENZO, HENRY
Address: 926 BOARDMAN-POLAND RD.
City-St-Zip: BOARDMAN, OH 44512 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 Statutes.

SIGNATURE: HENRY DIRIENZO

MGRM

01/09/2012

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