

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123432

FILED
Jan 05, 2012
Secretary of State

Entity Name: PALMER CROSSING 1, LLC

Current Principal Place of Business:

21299 US HIGHWAY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-1004757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRADDOCK, F. HOOD
21299 US HWY 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

WHITTY, ROGER
21299 US HWY 27
LAKE WALES, FL 33859 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: ROGER WHITTY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATT MAXCY CORPORATION
Address: 21299 US HWY 27
City-St-Zip: LAKE WALES, FL 33859

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: LATIMER T. WILSON

P

01/05/2012

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