

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026571

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEW PALACE ARCADE, LLC

Current Principal Place of Business:

1657 SOUTH U.S. 1
SUITE P
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

4657 SOUTH U.S. 1
SUITE P
ROCKLEDGE, FL 32955 US

Current Mailing Address:

8060 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 26-2167050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOCOL, DEBORAH
8060 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: MGR
Name: KOCOL, DEBORAH
Address: 8060 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 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: DEBORAH KOCOL MGR 02/17/2011

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