

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029373

Entity Name: PALACIO PALMS LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3020 S. FLORIDA AVE., STE 101
LAKELAND, FL 33803 US

New Principal Place of Business:

3020 S. FLORIDA AVE., STE 101
SUITE 101
LAKELAND, FL 33803 US

Current Mailing Address:

3020 S. FLORIDA AVE., STE 101
LAKELAND, FL 33803 US

New Mailing Address:

4798 S FLORIDA AVE #405
LAKELAND, FL 33803 US

FEI Number: 26-2235606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES C
3020 S. FLORIDA AVE., STE 101
LAKELAND, FL 33803 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: WILSON, JAMES C
Address: 3020 S. FLORIDA AVE., STE 101
City-St-Zip: LAKELAND, FL 33803 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: JAMES WILSON

MGRM

04/14/2011

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