

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029373

Entity Name: PALACIO PALMS LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4798 S FLORIDA AVE #405
LAKELAND, FL 33803 US

New Mailing Address:

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:

WILSON, JAMES C
4798 S FLORIDA AVE #405
LAKELAND, FL 33813 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: JAMES C WILSON

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JAMES C
Address: 4798 S FLORIDA AVE #405
City-St-Zip: LAKELAND, FL 33813 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 C WILSON

MGRM

02/21/2012

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