2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080831

Entity Name: PALMILLA, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 C AVENUE OF THE STARS
TRAILER P-15, EPCOT CENTER
LAKE BUENA VISTA, FL 32830
7677 DR. PHILLIPS BLVD
SUITE 220
ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 22136 LAKE BUENA VISTA, FL 32830

FEI Number: 26-3237658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEBLER, RICHARD D

1480 C AVENUE OF THE STARS

TRAILER P-15, EPCOT CENTER

LAKE BUENA VISTA, FL 32830 US

DEBLER, RICHARD D

7677 DR. PHILLIPS BLVD

SUITE 220

ORLANDO, FL 32819 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: 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEBLER, RICHARD D Address: 7677 DR PHILLIPS BLVD City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: RICHARD D DEBLER MGR 02/07/2011