

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082632

FILED
Jan 19, 2012
Secretary of State

Entity Name: UNIT NO. 503, NO. 9 PALM-AIRE COUNTRY CLUB APTS. CONDOMINIUM, LLC

Current Principal Place of Business:

3100 NORTH PALM-AIRE DRIVE
UNIT 503-09
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3150 NORTH COURSE LANE UNIT 210
POMPANO BEACH, FL 33069

New Mailing Address:

7866 NW 60TH LANE
PARKLAND, FL 33067

FEI Number: 80-0280362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, FELICIO A
3150 NORTH COURSE LANE UNIT 210
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PINTO, FELICIO A
7866 NW 60TH LANE
PARKLAND, FL 33067 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: FELICIO A. PINTO

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINTO, FELICIO A
Address: 7866 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: PINTO, ODILIA A
Address: 7866 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

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: FELICIO A. PINTO

MGRM

01/19/2012

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