

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089233

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALO PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

1155 SARAH JEAN CIRCLE
101
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1155 SARAH JEAN CIRCLE
101
NAPLES, FL 34110 US

New Mailing Address:

1155 SARAH JEAN CIRCLE
#101
NAPLES, FL 34110 US

FEI Number: 26-4430428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: PALENO, ADRIANE
Address: 1155 SARAH JEAN CIRCLE #101
City-St-Zip: NAPLES, FL 34110 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALENO, ADRIANE D
Address: 1155 SARAH JEAN CIRCLE #101
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: PALENO, DONALD R
Address: 1155 SARAH JEAN CIRCLE
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD R. PALENO

MGR

04/16/2009

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