

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025619

Entity Name: 301 PALOMINO, LLC

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

150 LAKE CAROL DRIVE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

150 LAKE CAROL DRIVE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ELLIS, GED & BODDEN, P.A.  
7171 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487 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  
Name: BROWN, JUDD  
Address: 150 LAKE CAROL DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM  
Name: BROWN, MARISSA  
Address: 1156 GOLDEN ROAD  
City-St-Zip: WELLINGTON, FL 33414

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: JUDD BROWN

CEO

02/22/2011

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