

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053340

FILED
Jan 31, 2012
Secretary of State

Entity Name: MELBOURNE PALIO PARTNERS, LLC

Current Principal Place of Business:

8235 DOUGLAS AVENUE
SUITE 945
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

8235 DOUGLAS AVENUE
SUITE 945
DALLAS, TX 75225

New Mailing Address:

FEI Number: 27-2606235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIPPERS, EUGENE B
5510 W. LA SALLE STREET
SUITE 210
TAMPA, FL 33607 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: PALIO PARTNERS, LLC
Address: 8235 DOUGLAS AVENUE, SUITE 945
City-St-Zip: DALLAS, TX 75225

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: PALIO PARTNERS, LLC.BY: CLARK KNIPPERS MGR MGR 01/31/2012

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