

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054969

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALM COTTAGE OPERATOR, LLC

Current Principal Place of Business:

2718 FAIRMOUNT STREET
DALLAS, TX 752011958

New Principal Place of Business:

Current Mailing Address:

2718 FAIRMOUNT STREET
DALLAS, TX 752011958

New Mailing Address:

FEI Number: 27-2654551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 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: HANDS, JAMES T
Address: 2718 FAIRMOUNT STREET
City-St-Zip: DALLAS, TX 752011958

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: JAMES T HANDS

MGR

04/22/2011

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