

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062348

Entity Name: NCH PALMS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

14401 HARBOR DRIVE
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

PO BOX 2198
PINELAND, FL 33945

New Mailing Address:

FEI Number: 27-3106423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: DEAN, MARK
Address: PO BOX 2198
City-St-Zip: PINELAND, FL 33945

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: MARK F. DEAN

MGR

01/18/2011

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