

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102902

Entity Name: P & O PALERMO, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

225 ZACHARY WADE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

225 ZACHARY WADE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-3672696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, PETER
225 ZACHARY WADE STREET
WINTER GARDEN, FL 34787 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: PALERMO, PETER
Address: 225 ZACHARY WADE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: PALERMO, ORNELLA
Address: 225 ZACHARY WADE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: ORNELLA PALERMO

MGR

01/27/2012

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