

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038247

Entity Name: MIE - PALM BAY 1 LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

4675 DEER PARK ROAD
SAINT CLOUD, FL 34773

New Principal Place of Business:

Current Mailing Address:

4675 DEER PARK ROAD
SAINT CLOUD, FL 34773

New Mailing Address:

FEI Number: 45-1517432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JEFFREY E
4675 DEER PARK ROAD
SAINT CLOUD, FL 34773 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: WALKER, JEFFREY E
Address: 4675 DEER PARK ROAD
City-St-Zip: SAINT CLOUD, FL 34773

Title: MGRM
Name: WALKER, ALICE J
Address: 4675 DEER PARK ROAD
City-St-Zip: SAINT CLOUD, FL 34773

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: JEFFREY E, WALKER

MGR

01/26/2012

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