2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087911

Entity Name: GEORGY-PALSO REAL ESTATE HOLDINGS, LLC

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6523 GUNN HWY TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6523 GUNN HWY TAMPA, FL 33625

FEI Number: 45-2954731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGY-PALSO, MAUREEN 6523 GUNN HWY TAMPA, FL 33625 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEORGY-PALSO, MAUREEN

Address: 6523 GUNN HWY City-St-Zip: TAMPA, FL 33625

Title: MGRM

Name: PALSO, MICHAEL Address: 6523 GUNN HWY City-St-Zip: TAMPA, FL 33625

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 Statues.

SIGNATURE: MAUREEN GEORGY-PALSO MGRM 04/24/2012