

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105581

FILED
Jan 06, 2012
Secretary of State

Entity Name: PALM TERRACE RESORT FMB, LLC

Current Principal Place of Business:

3333 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

3333 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 45-3302015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKOW, JACK
5230-2 CLAYTON COURT
FORT MYERS, FL 33907 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: TYKE, SUSAN E
Address: 3333 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: SUSAN E TYKE

MGR

01/06/2012

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