

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003465

Entity Name: PALM LAKE, L.L.C.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1000 JORIE BLVD., SUITE 326
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1000 JORIE BLVD., SUITE 326
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 20-3083640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, DANIEL J
3131 TAMiami TRAIL E
NAPLES, FL 34112 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: MCKAY, DANIEL
Address: 1000 JORIE BLVD., SUITE 326
City-St-Zip: OAK BROOK, IL 60523

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: DANIEL J. MCKAY

MGR

04/20/2012

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