

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# M06000005417

Entity Name: PALMETTO JOLLEY ACRES OPERATING LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
STE 600
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
STE 600
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5423484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: KLEIN, AVI
Address: 10800 BISCAYNE BLVD STE 600
City-St-Zip: NORTH MIAMI, FL 33161

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: AVI KLEIN MR 01/11/2011

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