

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000961

Entity Name: PALISADES FL, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

16510 PALISADES BOULEVARD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16510 PALISADES BOULEVARD
CLERMONT, FL 34711

New Mailing Address:

105 WEST DEWEY AVENUE
BUILDING B, SUITE 220
WHARTON, NJ 07885

FEI Number: 27-4706627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FOUR WINDS WATER COMPANY
16510 PALISADES BOULEVARD
CLERMONT, FL 34711 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: RUBY PACHECO

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOUR WINDS WATER COMPANY
Address: 105 WEST DEWEY AVENUE, SUITE 220
City-St-Zip: WHARTON, NJ 07885

Title: MGRM
Name: PIONEER DEVELOPERS INC.
Address: 105 WEST DEWEY AVENUE, SUITE 220
City-St-Zip: WHARTON, NJ 07885

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: RUBY PACHECO

MGRM

01/11/2012

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