

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000251

FILED
Mar 03, 2005
Secretary of State

Entity Name: PALMETTO CAPITAL FUND L.C.

Current Principal Place of Business:

3845 WINDMILL LAKES RD
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3132 NW 63RD ST.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0969229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSANO, N. RICHARD
3132 NW 63RD ST
BOCA RATON, FL 33496 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/MEMBERS:

Title: MGR () Delete
Name: MELEIS, HANAFY
Address: 3845 WINDMILL LAKES RD
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HANAFY MELEIS

MGR

03/03/2005

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