

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000251

FILED  
Feb 16, 2010  
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:**

3845 WINDMILL LAKES RD  
WESTON, FL 33332

**New Mailing Address:**

FEI Number: 65-0969229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MELEIS, HANAFY  
3845 WINDMILL LAKES RD  
WESTON, FL 33332      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: MELEIS, HANAFY  
Address: 3845 WINDMILL LAKES RD  
City-St-Zip: WESTON, FL 33332

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: HANAFY MELEIS      MGR      02/16/2010

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