

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000251

**FILED
Feb 16, 2011
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 02/16/2011

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