

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003062

**FILED
Feb 01, 2010
Secretary of State**

Entity Name: PALMETTO CENTER, L.L.C.

Current Principal Place of Business:

1150 E HALLANDALE BEACH BLVD SUITE B
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1150 E HALLANDALE BEACH BLVD SUITE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 02-0676410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNBUSCH, HARRY
1150 E HALLANDALE BEACH BLVD SUITE B
HALLANDALE BEACH, FL 33009 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: H&M DEVELOPEMNT L.L.C.
Address: 1150 E HALLANDALE BEACH BLVD SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HARRY DORNBUSCH MGR 02/01/2010

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