

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053119

Entity Name: PALMETTO PLAZA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8286 WESTERN WAY CIRCLE
SUITE C-2
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8286 WESTERN WAY CIRCLE
SUITE C-2
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 90-0178657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, WILLIAM CPA
8286 WESTERN WAY CIRCLE
SUITE C-2
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: KAPOOKIE ENTERPRISES, LTD
Address: 2822 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM () Delete
Name: TOBY PROPERTY LTD,
Address: 8286 WESTERN WAY CIRCLE, SUITE C-2
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Delete
Name: DAVID WIENER FAMILY, TRUST
Address: 8286 WESTERN WAY CIRCLE, SUITE C-2
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANNER, ROSE W MGR
Address: 2822 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR (X) Change () Addition
Name: WIENER, WILLIAM MGR
Address: 8286 WESTERN WAY CIRCLE, SUITE C-2
City-St-Zip: JACKSONVILLE, FL 32256 US

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: ROSE W KANNER

MGR

04/26/2005

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