2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 08, 2009
Secretary of State

DOCUMENT# L03000053119

Entity Name: PALMETTO PLAZA, LLC

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/MANAGERS:

Title: MGR ( ) Delete
Name: KANNER, ROSE W MGR
Address: 1331 HERON POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR (X) Delete
Name: WIENER, WILLIAM MGR
Address: 8286 WESTERN WAY CIR #C-2
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 07/08/2009

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