

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068765

FILED
Mar 09, 2005
Secretary of State

Entity Name: PALMETTO PROPERTIES LLC

Current Principal Place of Business:

1331 PALMETTO AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

C/O GREGORY W. MEIER
1000 LEGION PLACE #1700
ORLANDO, FL 32801

Current Mailing Address:

1331 PALMETTO AVENUE
WINTER PARK, FL 32789

New Mailing Address:

C/O GREGORY W. MEIER
1000 LEGION PLACE #1700
ORLANDO, FL 32801

FEI Number: 20-1683495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILSON, BICKLEY C
Address: PO BOX 836
City-St-Zip: WINTER PARK, FL 32790

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: BICKLEY C. WILSON

MGRM

03/09/2005

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