

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2007
Secretary of State**

DOCUMENT# L04000068765

Entity Name: PALMETTO PROPERTIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, BICKLEY C
Address: 1100 S. ORLANDO AVE #878
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: BICKLEY C. WILSON

MGRM

01/11/2007

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