

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068765

FILED
Apr 03, 2009
Secretary of State

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
PO BOX 1010
ORLANDO, FL 328021010

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: MGR () Delete
Name: WILSON, BICKLEY C
Address: 1100 S. ORLANDO AVE #878
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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: BICKLEY C. WILSON MGR 04/03/2009

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