

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012770

Entity Name: PALMETTO REALTY LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD.
SUITE 130
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

99 SE MIZNER BLVD.
SUITE 130
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4212975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKOWSKI, ANNA S
99 SE MIZNER BLVD.
SUITE 130
BOCA RATON, FL 33432 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
Name: ZUKOWSKI, ANNA S
Address: 99 SE MIZNER BLVD. SUITE 130
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: ZUKOWSKI, PETER
Address: 99 SE MIZNER BLVD. SUITE 130
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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: ANNA ZUKOWSKI

MGM

03/15/2011

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