

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000251

Entity Name: PALMETTO CAPITAL FUND L.C.

Current Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

FEI Number: 65-0969229

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRASSANO, NICHOLAS
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

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

Authorized Person(s) Detail :

Title MGR
Name MELEIS, HANAFY
Address 3679 CARUSO PLACE
City-State-Zip: OVIEDO FL 32765

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANAFY MELEIS

MGR

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date