2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09026

Entity Name: PALMETTO 4 BAY, LTD.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 KING AIR COURT

PORT ORANGE, FL 321286931

Current Mailing Address: New Mailing Address:

2020 KING AIR COURT PORT ORANGE, FL 321286931

FEI Number: 59-2068923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTEN, PETER T.
2020 KING AIR COURT

AUSTEN, PETER T
2020 KING AIR COURT

DAYTONA BEACH, FL 32128 US DAYTONA BEACH, FL 32128 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: PETER T. AUSTEN 01/22/2009

Electronic Signature of Registered Agent Date

Address:

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: AMES, RONALD

 Address:
 5700 W LAKEWORTH RD STE 305
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

Document #:

Name: AUSTEN, PETER T.

 Address:
 2020 KING AIR COURT
 Address:

 City-St-Zip:
 PORT ORANGE, FL 321286931
 City-St-Zip:

Document #:

Name: MIGONE, BRUCE

Address: 7125 N.W. 74TH ST

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33166

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PETER T. AUSTEN GP 01/22/2009