

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000251

FILED
Mar 28, 2012
Secretary of State

Entity Name: PALMETTO CAPITAL FUND L.C.

Current Principal Place of Business:

3845 WINDMILL LAKES RD
WESTON, FL 33332

New Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

Current Mailing Address:

3845 WINDMILL LAKES RD
WESTON, FL 33332

New Mailing Address:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

FEI Number: 65-0969229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELEIS, HANAFY
3845 WINDMILL LAKES RD
WESTON, FL 33332 US

Name and Address of New 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: NICHOLAS GRASSANO

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELEIS, HANAFY
Address: 3845 WINDMILL LAKES RD
City-St-Zip: WESTON, FL 33332

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: HANAFY MELEIS

MGR

03/28/2012

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