

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004206

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE PALMETTO HOUSE, L.L.C.

Current Principal Place of Business:

1102 RIVERSIDE DR.
PALMETTO, FL 34221

New Principal Place of Business:

PO BOX 493
ELLENTON, FL 34222

Current Mailing Address:

1102 RIVERSIDE DR.
PALMETTO, FL 34221

New Mailing Address:

PO BOX 493
ELLENTON, FL 34222

FEI Number: 58-2542180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BARNES
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 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/MEMBERS:

Title: MGRM () Delete
Name: GEHRING, ROBERT P
Address: 1102 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: GEHRING, LINDA
Address: 1102 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEHRING, ROBERT P
Address: PO BOX 493
City-St-Zip: ELLENTON, FL 34222

Title: MGRM (X) Change () Addition
Name: GEHRING, LINDA
Address: PO BOX 493
City-St-Zip: ELLENTON, FL 34222

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT P. GEHRING

MGRM

04/26/2005

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