

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004206

FILED
Apr 25, 2006
Secretary of State

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

Current Principal Place of Business:

PO BOX 493
ELLENTON, FL 34222

New Principal Place of Business:

11439 SAVANNAH LAKES DR.
PARRISH, FL 34219

Current Mailing Address:

PO BOX 493
ELLENTON, FL 34222

New Mailing Address:

11439 SAVANNAH LAKES DR.
PARRISH, FL 34219

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEHRING, ROBERT P
Address: 11439 SAVANNAH LAKES DR.
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Change () Addition
Name: GEHRING, LINDA
Address: 11439 SAVANNAH LAKES DR.
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/25/2006

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