

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006165

FILED
May 03, 2007
Secretary of State

Entity Name: PALMETTO FRONTAGE, L.L.C.

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1031901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, GARY L
PHILLIPS EISINGER KOSS ROTHSTEIN & ROSEN-
FELDT, P.A. 4000 HOLLYWOOD BLVD., #265 S
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENWALD, ALLEN R
Address: 7301 SW 57 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: DAVIDE, ANTHONY
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ALLEN GREENWALD

MGR

05/03/2007

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