2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # L01000008196 1. Entity Name 02-21-2008 90069 013 ***138.75 PALMETTO LIMITED, LLC Principal Place of Business Mailing Address 721 NE 3RD AVE 721 NE 3RD AVE FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 75-3005362 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD. **SUITE 820** FT. LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Signature, typed or concedinance of registered agent and the 4 applicable (NOTE: Registered Asient signature required when remetating) DATE FILE NOW!!! FEE IS \$138.75 4 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGR Delete ☐ Change Addition HAME DOERING, RALPH H III NAME STREET ADDRESS 721 NE 3RD AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change Addition DOERING, JOHN C NAME STREET ADDRESS 721 NE 3RD AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-Z:P ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition DAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY - ST- ZIP

1/23/08 (954)525-0210

FILED