2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000003023

1. Entity Name

PALMETTO PLACE REALTY LLC



Principal Place of Business

99 MIZNER BLVD.

120

BOCA RATON, FL 33432

Mailing Address

99 MIZNER BLVD.

120

DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33432

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90167 001 ***100.00

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04212004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3609121 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, WILLIAM E 99 SE MEZNER BLVD STE 120 BOCA RATON, FL 33432

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	The above named entity submits this statement for the purpose of chang the obligations of registered agent.	ging its registered office or registered agent, or bo	th, in the State of Florida.	am familiar with,	and accept
SIC	SNATURE	(NOTE Paristand Appet signature conviced when collected in a		ATE	

Filing Fee is \$50.00 Due by May 1, 2004

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORRIS, SCOTT W 99 SE MIZNER BLVD #120 BOCA RATON, FL 33432				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby of	11. Thereby certify that the information supplied with this filling does not qualify for the ex-				

MANAGING MEMBERS/MANAGERS

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: WWW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

561-368-982

Daytime Phone #