

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024761

FILED
Sep 28, 2004
Secretary of State

Entity Name: PALMETTO PINE DEVELOPMENT, LLC

Current Principal Place of Business:

839 SW 48 TERR
STE 206
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

1326 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

Current Mailing Address:

839 SW 48 TERR
STE 206
SAINT PETERSBURG, FL 33714

New Mailing Address:

1326 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

FEI Number: 02-0625000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSZULINKSI, GEORG W
839 SW 48 TERR STE 206
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

KOSZULINKSI, GEORG W
839 SW 48 TERR STE 206
CAPE CORAL, FL 33914 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:

09/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOSZULINSKI, GEORG W
Address: 839 SW 48 TERR STE 206
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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: GEORG W KOSZULINSKI

MM

09/28/2004

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