

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# L02000024761

Entity Name: PALMETTO PINE DEVELOPMENT, LLC

Current Principal Place of Business:

1326 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1326 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Mailing Address:

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
CAPE CORAL, FL 33914 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/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 MGRM 04/26/2005

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