

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031088

FILED
Apr 23, 2004
Secretary of State

Entity Name: PALMETTO PARTNERS, LLC

Current Principal Place of Business:

619 SHORE ROAD
N. PALM BEACH, FL 33408

New Principal Place of Business:

9871 S.E. OSPREY POINTE DR.
HOBE SOUND, FL 33455

Current Mailing Address:

619 SHORE ROAD
N. PALM BEACH, FL 33408

New Mailing Address:

9817 S.E. OSPREY POINT DR.
HOBE SOUND, FL 33455

FEI Number: 54-2088886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. JR.
710 SOUTH DIXIE HIGHWAY
C/O ARAN CORREA & GUARCH, P.A.
CORAL GABLES, FL 33146 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: QUICKEL, GERALD
Address: 619 SHORE ROAD
City-St-Zip: N. PALM BEACH, FL 33408

Title: MGRM () Delete
Name: FISHER, POWELL
Address: 2586 HIGHWAY 17 SOUTH
City-St-Zip: GARDEN CITY, SC 29576

Title: MGRM () Delete
Name: GILBERT, DAVID
Address: 46 AVENUE NORTH
City-St-Zip: MYRTLE BEACH, SC 29577

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUICKEL, GERALD
Address: 9871 S.E. OSPREY POUNTE DR.
City-St-Zip: HOBE SOUND, FL 33455

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 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: G. GERALD QUICKEL

MGR

04/23/2004

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