2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L03000001990

Entity Name: PALMETTO VENTURES, LLC

Current Principal Place of Business:

11601 WILSHIRE BLVD STE. 2400
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

11601 WILSHIRE BLVD STE. 2400
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 95-6083097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE SEVENTH FL
MIAMI, FL 33133 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/MANAGERS:

Title: MGR ( ) Delete
Name: MITCHELL, JONATHAN
Address: 11601 WILSHIRE BLVD STE. 2400
City-St-Zip: LOS ANGELES, CA 90025

Title: P ( ) Delete
Name: PALMETTO SERVICES, I, NC
Address: 7220 WEST 36TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: JONATHAN MITCHELL MGR 05/02/2007

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