

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000001990

**FILED**  
**Jun 26, 2007**  
**Secretary of State****Entity Name:** PALMETTO VENTURES, LLC**Current Principal Place of Business:**11601 WILSHIRE BLVD STE. 2400  
LOS ANGELES, CA 90025**New Principal Place of Business:**9200 SUNSET BLVD.  
SUITE 112  
WEST HOLLYWOOD, CA 90069**Current Mailing Address:**11601 WILSHIRE BLVD STE. 2400  
LOS ANGELES, CA 90025**New Mailing Address:**9200 SUNSET BLVD.  
SUITE 112  
WEST HOLLYWOOD, CA 90069**FEI Number:** 95-6083097**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****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:** P (X) Change ( ) Addition  
**Name:** MITCHELL, JONATHAN  
**Address:** 9220 SUNSET BLVD., SUITE 112  
**City-St-Zip:** WEST HOLLYWOOD, CA 90069**Title:** MGR (X) Change ( ) Addition  
**Name:** PALMETTO SERVICES, I, NC  
**Address:** 7220 NW 36TH STREET, 6TH FLOOR  
**City-St-Zip:** MIAMI, FL 33166

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, PRES. OF MANAGER ENTITY

MGR

06/26/2007

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