2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001990

City-St-Zip:

MIAMI, FL 33166

Entity Name: PALMETTO VENTURES, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9220 SUNSET BLVD. SUITE 112 WEST HOLLYWOOD, CA 90069 **New Mailing Address: Current Mailing Address:** 9220 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: Name and Address of New Registered Agent: CORPCO, INC 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MITCHELL, JONATHAN Name: Name: Address: 9220 SUNSET BLVD., SUITE 112 Address: City-St-Zip: WEST HOLLYWOOD, CA 90069 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PALMETTO SERVICES, INC Name: Address: 7220 NW 36TH STREET, SUITE #100 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: JONTHAN MITCHELL P 04/20/2009