2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018320

Entity Name: PALMETTO MANAGEMENT GROUP, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18459 PINES BLVD

#254

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD

#254

PEMBROKE PINES, FL 33029

FEI Number: 20-0055219 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:

MONGEOTTI, S. LINNETTE 17351 SW 7TH STREET

PEMBROKE PINES, FL 33029 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:

Title: MGF

Name: ROLLING OAKS MANAGEMENT GROUP, INC.

Address: 18459 PINES BLVD, #254
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 Statues.

SIGNATURE: ROLLING OAKS MANAGEMENT GROUP, INC MGR