2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018320

Entity Name: PALMETTO MANAGEMENT GROUP, LLC

Apr 30, 2012 Secretary of State

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

18459 PINES BLVD

#254

PEMBROKE PINES, FL 33029

New Mailing Address: Current 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 MONGEOTTI, S. LINNETTE 17351 SW 7TH STREET 18549 PINES BLVD

PEMBROKE PINES, FL 33029 US 254 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: LINNETTE MONGEOTTI 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ROLLING OAKS MANAGEMENT GROUP, INC. Name:

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.

04/30/2012 SIGNATURE: LINNETTE MONGEOTTI **MGR**