

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022461

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALMETTO INVESTORS GROUP, LLC

Current Principal Place of Business:

103 BRUSHWOOD LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

17 RIVER OAKS WAY
PALM COAST, FL 32137 US

Current Mailing Address:

103 BRUSHWOOD LANE
PALM COAST, FL 32137 US

New Mailing Address:

PO BOX 1693
FLAGLER BEACH, FL 32136 US

FEI Number: 20-0068815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOST, MARK R
103 BRUSHWOOD LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VINNICK, BRUCE A
17 RIVER OAKS WAY
PALM COAST, FL 32137 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: BRUCE VINNICK

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOST, MARK R
Address: 103 BRUSHWOOD LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR
Name: VINNICK, BRUCE A
Address: 17 RIVER OAKS WAY
City-St-Zip: PALM COST, FL 32137 US

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 Statutes.

SIGNATURE: BRUCE VINNICK

MGR

04/22/2011

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