

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036769

FILED
Apr 21, 2010
Secretary of State

Entity Name: PALMETTO DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

336 SOUTH SHORE DR.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1707 US HIGHWAY 301
PALMETTO, FL 34221

New Mailing Address:

PO BOX 110599
LAKEWOOD RANCH, FL 34211

FEI Number: 54-2126979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TIMOTHY J
336 SOUTH SHORE DR.
SARASOTA, FL 34234 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
Name: MORRIS, TIMOTHY J
Address: 336 SOUTH SAORE DR.
City-St-Zip: SARASOTA, FL 34234

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: TIMOTHY J MORRIS

MGR

04/21/2010

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