2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053119

Entity Name: PALMETTO PLAZA, LLC

FILED Apr 25, 2011 Secretary of State

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

1331 HERON POINT ROAD 2475 BLANDING BLVD.

JACKSONVILLE, FL 32223 US MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

1331 HERON POINT ROAD JACKSONVILLE, FL 32223 US

FEI Number: 90-0178657 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:

KANNER, ROSELY W 1331 HERON POINT ROAD JACKSONVILLE, FL 32223 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: MGR

 Name:
 KANNER, ROSE W MGR

 Address:
 1331 HERON POINT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223 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 Statues.

SIGNATURE: ROSE KANNER MGRM 04/25/2011