

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000740

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALMETTO OFFICE PROPERTIES, LLC

Current Principal Place of Business:

1200 GULF BLVD
1801
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 774
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 26-0078044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLEZAL, EDWARD J JR
1200 GULF BOULEVARD
1801
CLEARWATER BEACH, FL 33767 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: MGRM () Delete
Name: DOLEZAL, EDWARD J JR
Address: PO BOX 774
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGR () Delete
Name: DOLEZAL, BEVERLY M
Address: PO BOX 774
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGR (X) Delete
Name: DOLEZAL, EDWARD P
Address: PO BOX 774
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD J DOLEZAL JR

MGRM

04/29/2008

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