

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000740

FILED
Apr 30, 2009
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:

3770 HIGH BLUFF DRIVE
LARGO, FL 33770 US

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:

DOLEZAL, EDWARD J JR
3770 HIGH BLUFF DRIVE
LARGO, FL 33770 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: EDWARD J DOLEZAL JR

04/30/2009

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 (X) Delete
Name: DOLEZAL, BEVERLY M
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:

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

04/30/2009

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