2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# L04000010251

Entity Name: PALMETTO GROVE, LLC

Current Principal Place of Business:

7980 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907 US

New Principal Place of Business:

7910 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907 US

Current Mailing Address:

7980 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907 US

New Mailing Address:

7910 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907 US

FEI Number: 43-2041279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCMENAMY, JAMES B
7980 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCMENAMY, JAMES B
7910 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907 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: 02/11/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MCMENAMY, JAMES B
Address: 7980 SUMMERLIN LAKES DRIVE SUITE 201
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MCMENAMY, JAMES B
Address: 7910 SUMMERLIN LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

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: JAMES B. MCMENAMY MGRM 02/11/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date