2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022589

Entity Name: THE PALMETTO GROUP, LTD. CO.

FILED Feb 10, 2006 Secretary of State

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

12311 KENSINGTON LAKES DR. 2850 LORIMIER TERRACE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

12311 KENSINGTON LAKES DR. 2850 LORIMIER TERRACE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32207

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, BRANDON R
12311 KENSINGTON LAKES DR.
JACKSONVILLE, FL 32246 US
SNYDER, BRANDON R
2850 LORIMIER TERRACE
JACKSONVILLE, FL 32207 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: 02/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SNYDER, BRANDON RName:SNYDER, BRANDON RAddress:12311 KENSINGTON LAKES DR.Address:2850 LORIMIER TERRACECity-St-Zip:JACKSONVILLE, FL 32246City-St-Zip:JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDON R. SNYDER MGRM 02/10/2006