

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027191

FILED
Jan 30, 2006
Secretary of State

Entity Name: PALMETTO BLUFF PROPERTIES, LLC

Current Principal Place of Business:

504 E. BARBOUR STREET
EUFAULA, AL 36027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130
EUFAULA, AL 36072

New Mailing Address:

FEI Number: 20-2532867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT M
CLARK, PARTINGTON, HART
34990 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MARSHALL, EDGAR C
Address: P.O. BOX 7069
City-St-Zip: DESTIN, FL 32540

Title: MR () Change (X) Addition
Name: EDWARDS, LANIER J
Address: 504 E BARBOUR ST
City-St-Zip: EUFAULA, AL 36027

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: EDWARD C. MARSHALL IV

MGR

01/30/2006

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