

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027191

FILED
Jul 12, 2007
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:

619 BEAMS DRIVE
EUFAULA, AL 36027

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMPBELL, SCOTT M
CLARK, PARTINGTON, HART
34990 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MR (X) Change () Addition
Name: EDWARDS, LANIER J
Address: 619 BEAMS DRIVE
City-St-Zip: EUFAULA, AL 36027

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: LANIER EDWARDS

MR.

07/12/2007

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