2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #L05000027191

Entity Name

PALMETTO BLUFF PROPERTIES, LLC



FILED Jul 24, 2008 08:00 AM Secretary of State

Principal Place of Business

619 BEAMS DRIVE EUFAULA, AL 36027 Mailing Address

P.O. BOX 130 EUFAULA, AL 36072



07142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2532867

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8.	The above named entity submits this statement for the purpo	se of changing its registered office or registe	red agent, or both, in the State of Florida.	I am familiar with, and accept
	the obligations of registered agent.			

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FiLE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR MARSHALL, EDGAR C P.O. BOX 7069 DESTIN, FL 32540		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR EDWARDS, LANIER J 619 BEAMS DRIVE EUFAULA, AL 36027		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/17/8

*334-687-*600

Daytime Phone #