2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027191

Entity Name: PALMETTO BLUFF PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

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

619 BEAMS DRIVE EUFAULA, AL 36027 US

Current Mailing Address: New Mailing Address:

P.O. BOX 130

EUFAULA, AL 36072 US

FEI Number: 20-2532867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: MARSHALL, EDGAR C Address: C/O 619 BEAMS DRIVE City-St-Zip: EUFAULA, AL 36027 US

Title: MF

Name: EDWARDS, LANIER J Address: 619 BEAMS DRIVE City-St-Zip: EUFAULA, AL 36027

I hereby 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 Statues.

SIGNATURE: LANIER J EDWARDS MGR 04/29/2010