

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038764

FILED
May 06, 2008
Secretary of State

Entity Name: PALMETTO PARK REALTY, LLC

Current Principal Place of Business:

99 SE MIZNER BLVD.
SUITE 130
BOCA RATON, FL 33432 US

New Principal Place of Business:

348 NE 1ST AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

99 SE MIZNER BLVD.
SUITE 130
BOCA RATON, FL 33432 US

New Mailing Address:

348 NE 1ST AVE
DELRAY BEACH, FL 33444 US

FEI Number: 20-2720353 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:

GERKEN, STEPHEN L
99 SE MIZNER BLVD.
SUITE 130
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERKEN, STEPHEN L
348 NE 1ST AVE.
DELRAY BEACH, FL 33444 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: STEPHEN L GERKEN

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERKEN, STEPHEN L
Address: 99 SE MIZNER BLVD., SUITE 130
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Delete
Name: ZUKOWSKI, PETER
Address: 99 SE MIZNER BLVD., SUITE 130
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERKEN, STEPHEN L
Address: 348 NE 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

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

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: STEPHEN L GERKEN

MGRM

05/06/2008

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