2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 DOCUMENT # L05000040637

Feb 21, 2008 8:00 am Secretary of State

THE HEN	^{ne} MINGWAY AT LAKE RIDGE, L	LC		02-21-2008 90069 019 ***138.75
Principal Place of Business		Mailing Address		
721 NE 3RD AVENUE FORT LAUDERDALE FL 33304		721 NE 3RD AVENUE FORT LAUDERDALE FL 33304		
2. Principal f	Place of Business - No P.O. Box #	3. Mailing Address		
Suite, Apt. #. elc.		Suite, Apt. #, etc.		1st MOORE CR2E083 (10/07)
City & State		City & State		4. FEI Number 20-2822610 Applied For Nor Applied by
Zip	Country	Zip	Country	5. Certificate of Status Desired S5.00 Additional Fee Required
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent
CLARK, THOMAS M 2400 EAST COMMERCIAL BOULEVARD, SUITE 820 FORT LAUDERDALE FL 33308				ess (P.O. Box Number is Not Acceptable)
8. The above the obligation	e named entity submits this statement for tions of registered agent.	the purpose of changing its	City registered office or reg	FL Zip Code istered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or proced name of ring storout agent un-	o title if an pricable (NOT	E. Regionest Agent sip latine for	(Jures) whom remerating) DATE
		After May 1,	DW!!! FEE IS \$138. 2008, Fee Will Be \$ le to Florida Depart	538.75
9.	MANAGING MEMBER	S/MANAGERS	10.	ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PALMETTO CAPITAL, LLC 721 NE 3RD AVENUE FORT LAUDERDALE FL 33304	□ Delete	TITLE NAME STHEET ADDRESS CITY-ST-Z:P	☐ Change ☐ Addition
TITLE MAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ACCIDESS CITY-ST-Z-P	☐ Change ☐ Addition
TAILE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete	TITLE NAME STPEET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐.Addition

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-SI-ZiP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

CHY-ST-ZIP

CITY- ST- ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

HAME STREET ADDRESS

TITLE

NAME

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Delete

☐ Change

☐ Change

Addition

Addition