

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062891

FILED
Nov 22, 2006
Secretary of State**Entity Name:** PALMETTO LAKES GROUP, LLC**Current Principal Place of Business:**2470 N.W. 102ND PLACE
#106
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**2470 NW 102ND PLACE
#106
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 20-3076314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURBANI, HARI
2470 NW 102ND PLACE
#106
DORAL, FL 33172 US**Name and Address of New Registered Agent:**

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:** DS () Delete
Name: GURBANI, VIJAY
Address: 2470 NW 102ND PLACE#106
City-St-Zip: DORAL, FL 33172**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: GURBANI, HARI
Address: 2470 NW 102ND PLACE #106
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: HARI GURBANI

MGR

11/22/2006

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