

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062891

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: PALMETTO LAKES GROUP, LLC

## Current Principal Place of Business:

2470 N.W. 102ND PLACE  
201-1  
DORAL, FL 33172

## New Principal Place of Business:

5303 NW 165TH STREET  
MIAMI, FL 33014

## Current Mailing Address:

2470 NW 102ND PLACE  
201-1  
DORAL, FL 33172

## New Mailing Address:

5303 NW 165TH STREET  
MIAMI, FL 33014

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  
201-1  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

GURBANI, HARI  
5303 NW 165TH STREET  
MIAMI, FL 3301 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: HARI GURBANI

04/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: GURBANI, VIJAY  
Address: 2470 NW 102ND PLACE#201-1  
City-St-Zip: DORAL, FL 33172

Title: PMGR ( ) Delete  
Name: GURBANI, HARI  
Address: 2470 NW 102ND PLACE #201-1  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: GURBANI, VIJAY  
Address: 5303 NW 165TH STREET  
City-St-Zip: MIAMI, FL 33014

Title: PMGR (X) Change ( ) Addition  
Name: GURBANI, HARI  
Address: 5303 NW 165TH STREET  
City-St-Zip: MIAMI, FL 33014

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: HARI GURBANI

P

04/05/2009

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