

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062891

FILED
Mar 29, 2010
Secretary of State

Entity Name: PALMETTO LAKES GROUP, LLC

Current Principal Place of Business:

5303 NW 165TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5303 NW 165TH STREET
MIAMI, FL 33014

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
5303 NW 165TH STREET
MIAMI, FL 3301 US

Name and Address of New Registered Agent:

GURBANI, HARI
5303 NW 165TH STREET
MIAMI, FL 33014 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

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: GURBANI, VIJAY H
Address: 5303 NW 165TH STREET
City-St-Zip: MIAMI, FL 33014

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

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 Statutes.

SIGNATURE: HARI GURBANI

P

03/29/2010

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