

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062891

FILED
Apr 18, 2011
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 33014 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: 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

04/18/2011

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