2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086148

Entity Name: PALMALITO, LLC

City-St-Zip:

BRADENTON, FL 34209

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3601 US HWY 41 N PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** PO BOX 155 PALMETTO, FL 34220 FEI Number: 77-0558360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSELEY, THOMAS A ESQ 1724 MANATEE AVENUE WEST BRADENTON, FL 34205 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PALMETTO CANNING CO., Name: Name: Address: 3601 US HWY 41 N Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: GREENLAW, JONATHAN Name: Address: 9652 18TH AVE CIR NW Address:

City-St-Zip:

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: JONATHAN GREENLAW MGR 01/06/2009