2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086148

Entity Name: PALMALITO, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 US HWY 41 N 3601 US HWY 41 N

PALMETTO, FL 34221 PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

PO BOX 155 PO BOX 155

PALMETTO, FL 34220 US

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALMETTO CANNING CO.
Address: 3601 US HWY 41 N
City-St-Zip: PALMETTO, FL 34221

Title: MGR

 Name:
 GREENLAW, JONATHAN

 Address:
 9652 18TH AVE CIR NW

 City-St-Zip:
 BRADENTON, FL 34209 US

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 Statues.

SIGNATURE: JONATHAN GREENLAW MGR 01/06/2011