2006 LIMITED LIABILITY COMPANY ANNUAL REPORT



FILED

May 04, 2006 8:00 am Secretary of State

05-04-2006 90029 013 ****50.00

DOCUMENT # L05000099045 1. Entity Name
PALMETTO LAKES INVESTMENT COMPANY, LLC 60036579 Principal Place of Business Mailing Address 12002 MIRAMAR PARKWAY 12002 MIRAMAR PARKWAY MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-36 18134 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, E. JOHN II Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. KZZ VENTULES LILP (MGO) Delete 2040 WAITTIGLD AVE TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SARASOTA, CL 34ZU3 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MGR-TITLE TITLE ☐ Change ☐ Addition ☐ Delete HOWELL PALMETTO LAKES
PARTNERS LLC/12002 Minamus Phny NAME STREET ADDRESS STREET ADDRESS Miramar, FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted emp wered to execute this report as required by Chapter 608, Florida Statutes.