


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000099045
 1. Entity Name
 PALMETTO LAKES INVESTMENT COMPANY, LLC



Principal Place of Business 12002MIRAMARPARKWAY MIRAMAR,FL33025	Mailing Address 12002MIRAMARPARKWAY MIRAMAR,FL33025
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02192008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-3618134	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 WAGNER, E. JOHN II
 200 SOUTH ORANGE AVENUE
 SARASOTA, FL 34236

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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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

UG00000874631
 04/11/08-30002-010 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR K&R VENTURES LLLP 2040 WHITEFIELD AVE SARASOTA, FL 34243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOWELL PALMETTO LAKES PARTNERS LLC 12002 MIRAMAR PKWY MIRAMAR, FL 33025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Robert G Ruskamp* Robert G Ruskamp 2/24/08 941-755-0302
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #