

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099045

FILED  
Feb 25, 2009  
Secretary of State

**Entity Name:** PALMETTO LAKES INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

1226 N TAMiami TRAIL, STE 301  
SARASOTA, FL 32436

**New Principal Place of Business:**

**Current Mailing Address:**

1226 N TAMiami TRAIL, STE 301  
SARASOTA, FL 32436

**New Mailing Address:**

**FEI Number:** 20-3618134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WAGNER, E. JOHN II  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: MGR ( ) Delete  
Name: K&R VENTURES LLLP  
Address: 2040 WHITEFIELD AVE  
City-St-Zip: SARASOTA, FL 34243

Title: MGR ( ) Delete  
Name: HOWELL PALMETTO LAKES PARTNERS LLC  
Address: 12002 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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:** ROBERT G ROSKAMP

MGR

02/25/2009

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