

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099045

FILED  
Apr 04, 2011  
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:**

CORBETT, JAMES  
1226 N. TAMIAMI TRAIL #301  
SARASOTA, FL 34236 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: JAMES CORBETT

04/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: K&R VENTURES LLLP  
Address: 2040 WHITEFIELD AVE  
City-St-Zip: SARASOTA, FL 34243

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

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 Statutes.

SIGNATURE: ROBERT ROSKAMP

MGR

04/04/2011

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