

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099045

FILED
Apr 02, 2012
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:

CORBETT, JAMES
1226 N. TAMIAMI TRAIL #301
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
Name: K&R VENTURES LLLP
Address: 1226 N. TAMIAMI TRAIL #301
City-St-Zip: SARASOTA, FL 34236

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: K & R VENTURES LLLP

MGR

04/02/2012

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