

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107566

Entity Name: 278 PALMETTO LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1118 S PALMETTO AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1118 S PALMETTO AVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHREVE, MARIA S
1118 S PALMETTO AVE
SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHREVE, MARIA S
Address: 1118 S PALMETTO AVE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: GIULIANI, JOHN
Address: 111 BELCHASE COURT
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM () Delete
Name: GIULIANI, CHARLOTTE
Address: 111 BELCHASE COURT
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM () Delete
Name: KING, JOE
Address: 559 HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

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

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

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 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: MARIA S SHREVE

MGMR

05/16/2006

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