

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107566

FILED
Apr 29, 2008
Secretary of State

Entity Name: 278 PALMETTO LLC

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: 20-3878230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGM

04/29/2008

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