2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119925

Entity Name: PALMETTO SPECIALTIES, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2228 1ST STREET SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2228 1ST STREET SOUTH JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

CUMBERLAND, HEATHER M
115 PROFESSIONAL DRIVE
115 PROFESSIONAL DRIVE

SUITE 101 SUITE 101

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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.

in the state of Florida.

SIGNATURE: HEATHER M REYNOLDS 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAWKINS, BRIAN S
 Name:

 Address:
 2228 1ST STREET SOUTH
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 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: BRIAN S HAWKINS MGRM 05/01/2006