

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120421

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALMETTO BUSINESS PARK, LLC

Current Principal Place of Business:

1150 WEST MOODY BLVD.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 978
BUNNELL, FL 321100978

New Mailing Address:

FEI Number: 55-0911235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, WILLIAM F
1150 WEST MOODY BLVD.
BUNNELL, FL 32110 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: DUDLEY, WILLIAM F
Address: 4 JOHN BULOW CIRCLE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR
Name: DUDLEY, MARGARET A
Address: 4 JOHN BULOW CIRCLE
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARGARET A DUDLEY

MGR

04/28/2011

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