

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028519

FILED
Apr 23, 2008
Secretary of State

Entity Name: PALMETTO BLUFF LOT 258, LLC

Current Principal Place of Business:

4840 TEAK WOOD DR.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE ROAD
#326
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-4543274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 341082718 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 () Delete
Name: DAVIS, PAULA J
Address: 12371 VILLAGIO WAY
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, PAULA J
Address: 12721 TERABELLA WAY
City-St-Zip: FT. MYERS, FL 33912

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: PAULA J. DAVIS

MGR

04/23/2008

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