

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028519

FILED
Apr 27, 2011
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:

12721 TERABELLA WAY
FORT MYERS, FL 33912

Current Mailing Address:

6017 PINE RIDGE ROAD
#326
NAPLES, FL 34119

New Mailing Address:

12721 TERABELLA WAY
FORT MYERS, FL 33912

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
9115 CORSEA DEL FONTANA
NAPLES, FL 34109 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: DAVIS, PAULA J
Address: 12721 TERABELLA WAY
City-St-Zip: FT. MYERS, FL 33912

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: PAULA J. DAVIS

MGR

04/27/2011

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