

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067008

Entity Name: PALMETTO BUILDERS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

509 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

236 CANAL BLVD.
SUITE 2
PONTE VEDRA, FL 32082

Current Mailing Address:

509 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

New Mailing Address:

1093 A1A BEACH BLVD.
PMB 266
ST. AUGUSTINE, FL 32080

FEI Number: 20-5116450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, RICHARD T
509 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MARSH, RICHARD T
236 CANAL BLVD.
SUITE 2
PONTE VEDRA, 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.

SIGNATURE: RICHARD T. MARSH

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSH, RICHARD T
Address: 123 LONG BRANCH WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

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: RICHARD T. MARSH

MGR

03/16/2011

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