

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074528

FILED
Jul 27, 2007
Secretary of State

Entity Name: PALMETTO 9820, LLC

Current Principal Place of Business:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

9820 NW 77 AVE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

9820 NW 77 AVE
HIALEAH GARDENS, FL 33016

FEI Number: 20-5380800 FEI Number Applied For () 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:

WEINBERG, STEVEN A ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KNIPS, JAMES J PRES
Address: 9820 NW 77 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JAMES J. KNIPS

PRES

07/27/2007

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