2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # L06000101696 1. Entity Name 04-02-2007 90442 015 ****50 00 PALMETTO GROUP, LLC Principal Place of Business Mailing Address 1530 DREXEL AVE, NE WINTER HAVEN FL 33881 1530 DREXEL AVE, NE WINTER HAVEN FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-5736160 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUTSHAW, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 1530 DREXEL AVE, NE WINTER HAVEN FL 33881 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and stie 4 applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE **MGRM** Delete TITLE Change Addition NAME LEAVEY, SHEILA NAME STREET ADORESS 1530 DREXEL AVE, NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 TITLE ☐ Deleie TITLE MGRM ☐ Change ☐ Addition NAMI NAME LEAVEY, TOM STREET ADDRESS 1530 DREXEL AVE, NE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WINTER HAVEN FL 33881 HILE Delete ☐ Change ☐ Addition MGRM NAME BOOTH, CINNAMON STREET AUDRESS STREET ADDRESS 15 GRAMERCY PARK SOUTH CITY-ST-7IP CHY-ST ZIP NEW YORK NY 10003 THE ☐ Delete TITLE ☐ Change ☐ Addition NAME CUTSHAW, KENNETH A NAME STREE! ADDRESS STREET ADDRESS 980 HAMMOND DRIVE, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 TOTAL ☐ Defete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE ШЕ ☐ Defele ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the pany or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AYTHORIZED REPRESENTATIVE

FILED