2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033255

Entity Name: PALMETTO PATCH, LLC

FILED Mar 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2511 NORTH INDIAN RIVER DRIVE FORT PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

2511 NORTH INDIAN RIVER DRIVE FORT PIERCE, FL 34946 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTY, JAMES H JR 2940 SOUTH 25TH STREET FORT PIERCE, FL 34981 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANGEL, JOHN V

Address: 2511 NORTH INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34946 US

Title: MGRM

Name: LANGEL, PATRICK J

Address: 2511 NORTH INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34946 FL

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 Statues.

SIGNATURE: JOHN V LANGEL MGRM 03/23/2012