

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078519

**FILED
Apr 21, 2011
Secretary of State**

Entity Name: PALMETTO LANDING, LLC

Current Principal Place of Business:

230 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

185 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-0741720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, KIMBERLY A
185 N. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: BARTLETT, KIMBERLY A
Address: 185 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KIMBERLY A. BARTLETT MGRM 04/21/2011

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