

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082362

FILED
Jan 10, 2009
Secretary of State

Entity Name: PALMETTO BAY GROUP, LLC

Current Principal Place of Business:

15020 SW 74 AVENUE
PALMETTO BAY, FL 331582123

New Principal Place of Business:

7171 SW 62ND AVENUE, SUITE 503
SOUTH MIAMI, FL 33143

Current Mailing Address:

15020 SW 74 AVENUE
PALMETTO BAY, FL 331582123

New Mailing Address:

7171 SW 62ND AVENUE
SUITE 503
SOUTH MIAMI, FL 33143

FEI Number: 65-1315754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, NASIR M
15020 SW 74 AVENUE
PALMETTO BAY, FL 331582123 US

Name and Address of New Registered Agent:

ALAM, NASIR M
7171 SW 62ND AVENUE
SUITE 503
SOUTH MIAMI, FL 33143 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: NASIR M. ALAM

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTH FLORIDIAN, LLL, P
Address: 15020 SW 74 AVENUE
City-St-Zip: PALMETTO BAY, FL 331582123

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTH FLORIDIAN, LLL, P
Address: 15020 SW 74TH AVENUE
City-St-Zip: PALMETTO BAY, FL 331582123

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: NASIR M. ALAM

MGRM

01/10/2009

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