2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000099263

Entity Name: PALMETTO 1105 LLC

FILED Oct 05, 2011 Secretary of State

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

4801 S. TAMIAMI TRAIL SUITE 2-B

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

PO BOX 25544

SARASOTA, FL 34277 US

FEI Number: 26-1147785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBBER, RONALD E 4801 S. TAMIAMI TRAIL 2-B SARASOTA, FL 34231 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEBBER, RONALD E

 Address:
 PO BOX 25544

 City-St-Zip:
 SARASOTA, FL 34277 US

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: RONALD E WEBBER MGRM 10/05/2011