2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104475

Entity Name: PALMETTO BAY SEVEN, LLC

FILED Apr 07, 2011 Secretary of State

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

9035 SW 160TH TERRACE PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

9035 SW 160TH TERRACE PALMETTO BAY, FL 33157

FEI Number: 51-0653976 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:

LUCCHESI, VERIDIANA MS.LUCCHESI, VERIDIANA9035 SW 160TH TERRACE9035 SW 160TH TERRACEPALMETTO BAY, FL 33157USPALMETTO BAY, FL 33157US

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: VERIDIANA LUCCHESI 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUCCHESI, ANTONIO C
Address: 9035 SW 160TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM

 Name:
 LUCCHESI, VERIDIANA

 Address:
 9035 SW 160TH TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: VERIDIANA LUCCHESI MGRM 04/07/2011