

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126904

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: PALMETTO BAY HOLDINGS, LLC

**Current Principal Place of Business:**

9130 S. DADELAND BLVD.  
1600  
MIAMI, FL 33156

**New Principal Place of Business:**

6813 SW 81 STREET  
MIAMI, FL 33143 US

**Current Mailing Address:**

9130 S. DADELAND BLVD.  
1600  
MIAMI, FL 33156

**New Mailing Address:**

6813 SW 81 STREET  
MIAMI, FL 33143 US

FEI Number: 37-1577634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ACLAW REGISTERED AGENTS, LLC  
9100 S. DADELAND BLVD  
SUITE 1000  
MIAMI, FL 33156 US

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

EDWARDS SULLIVAN, ISABEL L  
6813 SW 81 STREET  
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: ISABEL L EDWARDS SULLIVAN

01/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VIGIL, MANUEL  
Address: 9130 S. DADELAND BLVD., SUITE 1600  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EDWARDS SULLIVAN, ISABEL L  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: PRES ( ) Change (X) Addition  
Name: LISTA, WALTER L  
Address: 6813 SW 81 ST  
City-St-Zip: MIAMI, FL 33143 US

Title: VICE ( ) Change (X) Addition  
Name: LISTA, MARTA P  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: VICE ( ) Change (X) Addition  
Name: SULLIVAN, AIDAN J  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: SECR ( ) Change (X) Addition  
Name: EDWARDS SULLIVAN, ISABEL L  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143 US

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: ISABEL L. EDWARDS SULLIVAN

SECR

01/11/2009

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