

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126904

FILED
Apr 12, 2010
Secretary of State

Entity Name: PALMETTO BAY HOLDINGS, LLC

Current Principal Place of Business:

6813 SW 81 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6813 SW 81 STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 37-1577634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS SULLIVAN, ISABEL L
6813 SW 81 STREET
MIAMI, FL 33143 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: MGR
Name: EDWARDS SULLIVAN, ISABEL L
Address: 6813 SW 81 STREET
City-St-Zip: MIAMI, FL 33143 US

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

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

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

Title: SECR
Name: EDWARDS SULLIVAN, ISABEL L
Address: 6813 SW 81 STREET
City-St-Zip: MIAMI, FL 33143 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 Statutes.

SIGNATURE: ISABEL L. EDWARDS SULLIVAN

SECR

04/12/2010

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