

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024430

FILED
Mar 22, 2012
Secretary of State

Entity Name: PALMETTO POINTE APARTMENTS LLC

Current Principal Place of Business:

2350 SOUTH PALMETTO AVENUE
SOUTH DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

PO BOX 238143
PORT ORANGE, FL 32123

New Mailing Address:

FEI Number: 41-2271438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HETHER, JAMES E
5829 NOB HILL BLVD.
PORT ORANGE, FL 32127 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: MGRM
Name: HETHER, JAMES E
Address: 5829 NOB HILL BLVD.
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: HETHER, CHASE
Address: 3959 SOUTH NOVA ROAD, SUITE 9
City-St-Zip: PORT ORANGE, FL 32127

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: JAMES E. HETHER, MGRM

MGRM

03/22/2012

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