

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052990

FILED
May 01, 2009
Secretary of State

Entity Name: THE PALMETTO FUND, LLC

Current Principal Place of Business:

2850 LORIMIER TERRACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2850 LORIMIER TERRACE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SNYDER, BRANDON R MGR
2850 LORIMIER TERRACE
JACKSONVILLE, FL 32207 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: BRANDON R. SNYDER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE PALMETTO GROUP, LTD. CO.
Address: 2850 LORIMIER TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDON R. SNYDER

MGR

05/01/2009

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