

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010205

FILED
Apr 21, 2010
Secretary of State

Entity Name: PALMETTO PARK ROAD REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

4595 WOODS ROAD
EAST AURORA, NY 14052

New Principal Place of Business:

Current Mailing Address:

4595 WOODS ROAD
EAST AURORA, NY 14052

New Mailing Address:

FEI Number: 26-4387385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYNAMIC DOUGHNUTS REALTY OF ROUTE 1, LLC
500 NE SPANISH RIVER BLVD
SUITE 205
BOCA RATON, FL 33431 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: D'ANGELO, CHRISTOPHER J
Address: 4595 WOODS ROAD
City-St-Zip: EAST AURORA, NY 14052

Title: MGR
Name: LOCOCO, MARIALANA
Address: 4474 HEMINGWAY COURT
City-St-Zip: HUDSON, OH 44236

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: CHRISTOPHER D'

MGR.

04/21/2010

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