

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018010

FILED
Feb 17, 2010
Secretary of State

Entity Name: PALMETTO ISLAND HOLDINGS, LLC

Current Principal Place of Business:

7962 MONTEREY BAY DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

7962 MONTEREY BAY DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4323330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL & CHEVALIER, PLLC
8834 GOODBYS EXEC DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANDERSON, MICHAEL MGR
7962 MONTEREY BAY DR.
JACKSONVILLE, FL 32256 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: MICHAEL ANDERSON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, MICHAEL
Address: 7962 MONTEREY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: ANDERSON, JAMES N IV
Address: 7962 MONTEREY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: ANDERSON, MICHAEL MGR
Address: 7962 MONTEREY BAY DR.
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL ANDERSON

MGR

02/17/2010

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