2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030937

Entity Name: PALMETTO INTERNATIONAL SALES LLC

FILED May 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 12TH ST EAST

#4

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

364 SHORE DRIVE

ELLENTON, FL 34222 UA

FEI Number: 26-4564680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROEDER, JANICE R 364 SHORE DRIVE

ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHROEDER, JANICE R Address: 364 SHORE DRIVE City-St-Zip: ELLENTON, FL 34222

Title: MGRM

Name: SCHROEDER, JESSE A Address: 4119 5TH AVE WEST City-St-Zip: PALMETTO, FL 34221

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 Statues.

SIGNATURE: JANICE SCHROEDER MGRM 05/09/2011