2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073154

Entity Name: PALATKA INVESTMENT, LLC

FILED Jan 09, 2011 Secretary of State

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

923 SOUTH TOWN AND RIVER DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

923 SOUTH TOWN AND RIVER DRIVE FORT MYERS, FL 33919

FEI Number: 27-0641352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUM, DEBORAH C 923 SOUTH TOWN AND RIVER DRIVE FORT MYERS, FL 33919 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:

Γitle: MGR

Name: BAUM, DEBORAH C
Address: 923 S TOWN AND RIVER DR
City-St-Zip: FT MYERS, FL 33919 US

Title: MGR

Name: BAUM, MATHEW

Address: 1756 N. BAYSHORE DRIVE UNIT 39C

City-St-Zip: MIAMI, FL 33132 US

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: DEBORAH BAUM MGR 01/09/2011