

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078185

FILED
Apr 20, 2011
Secretary of State

Entity Name: PALMETTO HOUSE APARTMENTS LLC

Current Principal Place of Business:

2325 JONILA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

1 CASA LOMA WAY
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 8893
LAKELAND, FL 33806

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALAS, LISA L
2325 JONILA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PALAS, LISA L
1 CASA LOMA WAY
LAKELAND, FL 33813 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GVPALAS PROPERTIES, LLC
Address: 1 CASA LOMA WAY
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: LLPALAS PROPERTIES, LLC
Address: 1 CASA LOMA WAY
City-St-Zip: LAKELAND, FL 33813

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: LISA L. PALAS

MGR

04/20/2011

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