

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078185

FILED
Apr 27, 2012
Secretary of State

Entity Name: PALMETTO HOUSE APARTMENTS LLC

Current Principal Place of Business:

1 CASA LOMA WAY
LAKELAND, FL 33813

New Principal Place of Business:

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
1 CASA LOMA WAY
LAKELAND, FL 33813 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: 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

MGRM

04/27/2012

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