2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081098

Entity Name: PALMETTO LAKE WALES, LLC

FILED Jan 05, 2010 Secretary of State

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

221 SOUTH CRAWFORD STREET THOMASVILLE, GA 31792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1615 THOMASVILLE, GA 31799 US

FEI Number: 27-0807213 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:

HOUGHTON, MICHAEL D 1643 WILLIAMSBURG SQUARE LAKELAND, FL 33803 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: MGR

Name: PALMETTO CAPITAL GROUP, LLC
Address: 221 SOUTH CRAWFORD STREET
City-St-Zip: THOMASVILLE, GA 31792

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: MILES WATKINS MGRM 01/05/2010