

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108837

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: PALMETTO WINTER HAVEN, LLC

Current Principal Place of Business:

221 SOUTH CRAWFORD STREET
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1615
THOMASVILLE, GA 31799

New Mailing Address:

FEI Number: 27-1314781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOUGHTON, MICHAEL D
1643 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: 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 Statutes.

SIGNATURE: MILES WATKINS MGRM 01/05/2010

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