

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000108837

**FILED  
Feb 11, 2011  
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 ( )**

**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: PALMETTO CAPITAL GROUP      MGR      02/11/2011

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