

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000031568

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** PALMETTO POINT HOLDINGS, LLC

**Current Principal Place of Business:**

2929 E COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2011 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

2929 E COMMERCIAL BLVD.  
500  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2011 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 27-2240480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVERETT, JENNIFER  
2929 E COMMERCIAL BLVD.  
500  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

LEE, JENNIFER E  
2011 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064 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: JENNIFER LEE

01/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEE, CHRISTOPHER  
Address: 2011 NE 27TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR  
Name: TROESCH, CHRISTOPHER  
Address: 4450 NE 30TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR  
Name: OLEANDER BUILDERS AND DEVELOPMENT CORP  
Address: 5647 OLD BERKLEY ROAD  
City-St-Zip: AUBURNDALE, FL 33823 US

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: CHRISTOPHER LEE

MGR

01/13/2012

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