

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032769

FILED
Mar 15, 2011
Secretary of State

Entity Name: PALMETTO SPECIALTY GROUP, L.L.C.

Current Principal Place of Business:

126 E. PALMETTO AVE.
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

126 E. PALMETTO AVE.
HOWEY-IN-THE-HILLS, FL 34737 US

Current Mailing Address:

126 E. PALMETTO AVE.
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

126 E PALMETTO AVE
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 27-2160691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYER, WILLIAM J
126 E. PALMETTO AVE.
HOWEY-IN-THE-HILLS, FL 34737 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: BOYER, NANCY W
Address: 126 E. PALMETTO AVE.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: MGR
Name: BOYER, WILLIAM J
Address: 126 E. PALMETTO AVE.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: MGR
Name: BOYER, WILLIAM J
Address: 126 E PALMETTO AVE
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City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: NANCY W BOYER

MGRM

03/15/2011

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