2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095041

Entity Name: PALMETTO GROVE 24, LLC

FILED Jan 19, 2011 Secretary of State

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

1314 CAPE CORAL PARKWAY, STE. #320 1314 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

#320

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1314 CAPE CORAL PARKWAY EAST 1314 CAPE CORAL PARKWAY, STE. #320 CAPE CORAL, FL 33904 #320

CAPE CORAL, FL 33904

FEI Number: 27-3515953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENTI, KEVIN A ESQ. C/O KÉVIN A. DENTI. P.A. 2180 IMMOKALEE RÓAD, SUITE #316 NAPLES, FL 34110 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:

HAGENBUCKLE, WALTER S Name:

Address: 1314 CAPE CORAL PARKWAY EAST, STE. #320

City-St-Zip: CAPE CORAL, FL 33904

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: WALTER S. HAGENBUCKLE **MGR** 01/19/2011