

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001586

FILED
Mar 06, 2012
Secretary of State

Entity Name: PALMETTO FARMS GROUP LLC

Current Principal Place of Business:

2 RAVINIA DRIVE
SUITE 650
ATLANTA, GA 30346 US

New Principal Place of Business:

Current Mailing Address:

2 RAVINIA DRIVE
SUITE 650
ATLANTA, GA 30346 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAVOLA, ALBERT L
633 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301 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: MM
Name: ST. LUCIE INVESTMENT PARTNERS
Address: 4413 SE MULFORD LN
City-St-Zip: STUART, FL 34997

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: S BEEN

M

03/06/2012

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