

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049368

FILED
Apr 26, 2012
Secretary of State

Entity Name: PALMETTO PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

1110 CHANDLER OAKS DRIVE
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

1110 CHANDLER OAKS DRIVE
JACKSONVILLE, FL 32221 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:

DOSIO & LAWRENCE, ATTORNEYS AT LAW, PLLC
2233 PARK AVENUE
200-A
ORANGE PARK, FL 32073 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: BARFIELD, R. BRYAN
Address: 1110 CHANDLER OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGRM
Name: BARFIELD, KAREN K
Address: 1110 CHANDLER OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 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: R. BRYAN BARFIELD

PRES

04/26/2012

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