

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000101

Entity Name: PALMETTO, L.C.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2950 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

2936 S. MCCALL RD.
ENGLEWOOD, FL 34224

Current Mailing Address:

PO BOX 3670
PLACIDA, FL 33946

New Mailing Address:

PO BOX 730
PLACIDA, FL 33946

FEI Number: 65-0555566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATHLEY, KERRY H
8045 BAY POINTE DR.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

YOUNG, NEAL E ATTY
300 THIRD STREET NW
WINTERHAVEN, FL 33881 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: NEAL E. YOUNG

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEATHLEY, HAROLD L
Address: 8331 SE ROYAL ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR (X) Delete
Name: KEATHLEY, KERRY H
Address: 8045 BAY POINTE DR.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEATHLEY, LINDA R
Address: PO BOX 730
City-St-Zip: PLACIDA, FL 33946

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LINDA R. KEATHLEY

MGRM

01/21/2005

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