

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000101

Entity Name: PALMETTO, L.C.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

2936 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

6300 BOCA GRANDE CAUSEWAY
PLACIDA, FL 33946

Current Mailing Address:

PO BOX 730
PLACIDA, FL 33946

New Mailing Address:

PO BOX 3670
PLACIDA, FL 33946

FEI Number: 65-0555566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, NEAL E ATTY
300 THIRD STREET NW
WINTERHAVEN, FL 33881 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 () Delete
Name: KEATHLEY, LINDA R
Address: PO BOX 730
City-St-Zip: PLACIDA, FL 33946

Title: MGR () Delete
Name: KEATHLEY, KERRY H
Address: 2936 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KERRY H, KEATHLEY

MGR

05/07/2008

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