

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L95000000101

Entity Name: PALMETTO, L.C.

FILED
Dec 13, 2009
Secretary of State

Current Principal Place of Business:

6300 BOCA GRANDE CAUSEWAY
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

PO BOX 3670
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 65-0555566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: NEAL E. YOUNG

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: MGR (X) Change () Addition
Name: KEATHLEY, KERRY H
Address: PO BOX 730
City-St-Zip: PLACIDA, FL 33946

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

12/13/2009

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