

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L95000000101

Entity Name: PALMETTO, L.C.

FILED
Nov 02, 2010
Secretary of State

Current Principal Place of Business:

6300 BOCA GRANDE CAUSEWAY
PLACIDA, FL 33946

New Principal Place of Business:

2936 S. MCCALL RD.
ENGLEWOOD, FL 34224

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:

KEATHLEY, KERRY H
9902 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 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: KERRY H. KEATHLEY

11/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEATHLEY, LINDA R
Address: PO BOX 730
City-St-Zip: PLACIDA, FL 33946

Title: MGR
Name: KEATHLEY, KERRY H
Address: PO BOX 730
City-St-Zip: PLACIDA, FL 33946

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: KERRY H. KEATHLEY

MGR

11/02/2010

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