


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # L99000001646
 1. Entity Name
 PALMETTO PLACE ASSOCIATES, L.L.C.



Principal Place of Business Mailing Address
 2200 EAST 4TH AVENUE 2200 EAST 4TH AVENUE
 HIALEAH, FL 33013 HIALEAH, FL 33013

DO NOT WRITE IN THIS SPACE



01062005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0902049	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BRUNETTI, JOHN J SR.
 2200 EAST 4TH AVENUE
 HIALEAH, FL 33013

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

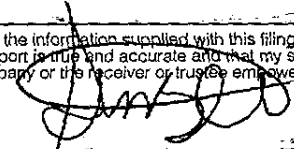
U00000346143
 04/30/05-80064-006 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BRUNETTI, JOHN J SR. 2200 EAST 4TH AVENUE HIALEAH, FL 33013
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:  4/28/05 305-885-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #