2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000001646

1. Entity Name

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PALMETTO PLACE ASSOCIATES, L.L.C.



FILED Mar 20, 2008 08:00 A Secretary of State

Principal Place of Business

2200 EAST 4TH AVENUE

HIALEAH, FL 33013

Mailing Address

P.O. BOX 158 HIALEAH, FL 33011



01282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0902049 Applied For Not Applicable

5. Certificate of Status Desired

/ }

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

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. | |
| | |

....

(NOTE. Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 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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04/07/08-80010-004 143.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 peceiver certificate empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

IRE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATI

3/17/08

305 865-8000

Daytime Phone