

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004182

Entity Name: PALMETTO PLANTATION, LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

ROUTE 2, BOX 71
LEARY, GA 39862

New Principal Place of Business:

205 WEST MAIN ST
LAKELAND, GA 31635

Current Mailing Address:

ROUTE 2, BOX 71
LEARY, GA 39862

New Mailing Address:

P. O. BOX 275
LAKELAND, GA 31635

FEI Number: 20-1478340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. 4TH STREET
PORT ST JOE, FL 32456 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: SQUIRES, RICHARD
Address: 1306 MONUMENT AVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: MGRM () Delete
Name: MOYE, THOMAS E
Address: ROUTE 2, BOX 71
City-St-Zip: LEARY, GA 39862

Title: MGRM () Delete
Name: HAMM, GEORGE P
Address: P.O. BOX 275
City-St-Zip: LAKELAND, FL 31635

ADDITIONS/CHANGES:

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

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: GEORGE P. HAMM

MGR

10/12/2009

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