

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004182

FILED
Apr 27, 2010
Secretary of State

Entity Name: PALMETTO PLANTATION, LLC

Current Principal Place of Business:

205 WEST MAIN ST
LAKELAND, GA 31635

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 275
LAKELAND, GA 31635

New Mailing Address:

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:

GIBSON, THOMAS S II
116 SAILORS COVE
PORT ST JOE, FL 32456 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: THOMAS S GIBSON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SQUIRES, RICHARD
Address: 1306 MONUMENT AVE
City-St-Zip: PORT SAINT JOE, FL 32456

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

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

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: GEORGE P HAMM

MGRM

04/27/2010

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