

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003364

Entity Name: PALMETTO POINT LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

3044 FOXHILL CIRCLE #104
APOPKA, FL 32703

New Principal Place of Business:

1761 MOUNTCLAIR CT
MOUNT DORA, FL 32757

Current Mailing Address:

3044 FOXHILL CIRCLE #104
APOPKA, FL 32703

New Mailing Address:

1761 MOUNTCLAIR CT
MOUNT DORA, FL 32757

FEI Number: 06-1643147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENSON, BETH
3044 FOXHILL CIRCLE #104
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

STEVENSON, BETH
1761 MOUNTCLAIR CT
MOUNT DORA, FL 32757 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:

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENSON, BETH
Address: 1761 MOUNTCLAIR CT
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: MORGAN, SARAH
Address: 1761 MOUNTCLAIR CT
City-St-Zip: MOUNT DORA, FL 32757

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: BETH STEVENSON

MGR

03/03/2010

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