2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081098

Entity Name: PALMETTO LAKE WALES, LLC

Current Principal Place of Business:

221 SOUTH CRAWFORD STREET THOMASVILLE, GA 31792

Current Mailing Address:

P.O. BOX 1615

THOMASVILLE, GA 31799 US

FEI Number: 27-0807213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUGHTON, MICHAEL D 1643 WILLIAMSBURG SQUARE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2013

Secretary of State

CC1127047941

Authorized Person(s) Detail:

Title MGR

Name PALMETTO CAPITAL GROUP, LLC
Address 221 SOUTH CRAWFORD STREET

City-State-Zip: THOMASVILLE GA 31792

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILES WATKINS MEMBER