

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108837

Entity Name: PALMETTO WINTER HAVEN, LLC

Current Principal Place of Business:

221 SOUTH CRAWFORD STREET
THOMASVILLE, GA 31792

Current Mailing Address:

P.O. BOX 1615
THOMASVILLE, GA 31799

FEI Number: 27-1314781

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILES WATKINS

MEMBER

02/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date