

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011627

Entity Name: HLC PALMETTO FUND, LLC

Current Principal Place of Business:

3418 BEECH TRAIL
CLEARWATER, FL 33761

Current Mailing Address:

3418 BEECH TRAIL
CLEARWATER, FL 33761

FEI Number: 45-4392064

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DENTINGER, THOMAS A
3418 BEECH TRAIL
CLEARWATER, FL 33761 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 DENTINGER, THOMAS A
Address 3418 BEECH TRAIL
City-State-Zip: CLEARWATER FL 33761

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: THOMAS A. DENTINGER

MANAGER

04/19/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date