

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009080

FILED
Jan 23, 2007
Secretary of State

Entity Name: PALM INVESTMENT STRATEGIES, L.L.C.

Current Principal Place of Business:

7995 113TH STREET NORTH
2ND FLOOR
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7995 113TH STREET NORTH
2ND FLOOR
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-0675063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM, JOHN R
6390 BURNING TREE DRIVE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALM, JOHN R
Address: 6390 BURNING TREE DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM () Delete
Name: PALM, PAUL G
Address: 8933 ST. ANDREWS DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM () Delete
Name: PALM, DAVID K
Address: 14219 REBECCA COURT
City-St-Zip: LARGO, FL 33774

Title: MGRM () Delete
Name: JOY, MARY I
Address: 11120 109TH LN NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PALM, PAUL G
Address: 7379 CONCH BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN R. PALM

MGRM

01/23/2007

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