2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009080

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

FILED Apr 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALM, JOHN R

Address: 6390 BURNING TREE DRIVE City-St-Zip: SEMINOLE, FL 33777

 Title:
 MEMB

 Name:
 PALM, PAUL G

 Address:
 7379 CONCH BLVD

 City-St-Zip:
 SEMINOLE, FL 33777

Title: MEMB

Name: PALM, DAVID K
Address: 14219 REBECCA COURT

City-St-Zip: LARGO, FL 33774

Title: MEMB Name: JOY, MARY I

Address: 11120 109TH LN NORTH City-St-Zip: LARGO, FL 33778

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 Statues.

SIGNATURE: JOHN R. PALM MGRM 04/15/2011