

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049624

FILED  
May 09, 2006  
Secretary of State

Entity Name: PALM ONE LLC

**Current Principal Place of Business:**

50 HARVARD STREET (C/O WILLIAM BRADY)  
UNIT #2  
CHARLESTOWN, MA 01219

**New Principal Place of Business:**

**Current Mailing Address:**

50 HARVARD STREET (C/O WILLIAM BRADY)  
UNIT #2  
CHARLESTOWN, MA 01219

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRADY, MARIA  
205 GOLDEN GATE POINT  
# 301  
SARASOTA, FL 34236 US

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

BRADY, MARIA  
750 N. TAMiami TRAIL  
UNIT 1507  
SARASOTA, FL 34236 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: MARIA BRADY

05/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BRADY, WILLIAM P JR.  
Address: 50 HARVARD STREET #2  
City-St-Zip: CHARLESTOWN, MA 02129

Title: MGRM ( ) Delete  
Name: FANKHAUSER, NICOLE  
Address: 269 CROWNSGATE COURT  
City-St-Zip: CHARLOTTE, NC 28207

**ADDITIONS/CHANGES:**

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: WILLIAM P. BRADY JR.

MGRM

05/09/2006

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