

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2007
Secretary of State**

DOCUMENT# L05000049624

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 ()

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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 01/24/2007

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