

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049624

Entity Name: PALM ONE LLC

FILED  
May 01, 2008  
Secretary of State

## 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 (X)  
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  
750 N. TAMiami TRAIL  
UNIT 1507  
SARASOTA, FL 34236 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: 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: BRADY, NICOLE K  
Address: 50 HARVARD STREET#2  
City-St-Zip: CHARLESTOWN, MA 02129

Title: MGRM ( ) Change (X) Addition  
Name: FANKHAUSER, BROCK L  
Address: 269 CROWNSGATE COURT  
City-St-Zip: CHARLOTTE, NC 28207

I hereby certify that the information supplied with this filing does not qualify 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 BRADY

MGRM

05/01/2008

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