

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049624

FILED
Feb 16, 2010
Secretary of State

Entity Name: PALM ONE LLC

Current Principal Place of Business:

% WILLIAM BRADY
33 MONUMENT AVE.
CHARLESTOWN, MA 02129

New Principal Place of Business:

WILLIAM BRADY
33 MONUMENT AVE.
CHARLESTOWN, MA 02129

Current Mailing Address:

% WILLIAM BRADY
33 MONUMENT AVE.
CHARLESTOWN, MA 02129

New Mailing Address:

WILLIAM BRADY
33 MONUMENT AVE.
CHARLESTOWN, MA 02129

FEI Number: 90-0284237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BRADY, WILLIAM P JR.
Address: 33 MONUMENT AVE
City-St-Zip: CHARLESTOWN, MA 02129

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

Title: MGRM
Name: BRADY, NICOLE K
Address: 33 MONUMENT AVE
City-St-Zip: CHARLESTOWN, MA 02129

Title: MGRM
Name: FANKHAUSER, BROCK L
Address: 269 CROWNSGATE COURT
City-St-Zip: CHARLOTTE, NC 28207

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 Statutes.

SIGNATURE: WILLIAM BRADY

MGRM

02/16/2010

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