2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002256

Entity Name: PALM GROUP CONSULTING LLC

FILED Mar 11, 2010 Secretary of State

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

9148 BONITA BCH RD STE 207 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

9148 BONITA BCH RD STE 207 BONITA SPRINGS, FL 34135 US 9148 BONITA BCH RD STE 207

BONITA SPRINGS, FL 34135 US

FEI Number: 20-8174471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALM, ANTHONY T

9148 BONITA BCH RD STE 207

PONITA SPRINCE FL 24125 LIS

STE 207

BONITA SPRINGS, FL 34135 US STE 207
BONITA SPRINGS, FL 34135 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: ANDREA M PALM 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALM, ANDREA M

Address: 9148 BONITA BCH RD STE 207 City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ANDREA M PALM MGRM 03/11/2010