

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114902

Entity Name: PALM PORTFOLIO LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

THE KNIGHTBRIDGE
199 KNIGHTSBRIDGE
LONDON, SW7 1RE, UK ENGLAND

New Principal Place of Business:

Current Mailing Address:

7854 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-1403242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING & TAX SVCS.
7854 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 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: SHAW, MICHAEL
Address: 199 KNIGHTSBRIDGE
City-St-Zip: LONDON SW7 1RE, UK ENGLAND

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: MICHAEL SHAW

MGRM

04/16/2010

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