

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114902

Entity Name: PALM PORTFOLIO LLC

FILED  
Apr 24, 2011  
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:**

PROFESSIONAL ACCOUNTING & TAX SVCS.  
1420 CELEBRATION BLVD  
SUITE 200  
CELEBRATION, FL 34747 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: LINDA ANGELES

04/24/2011

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

04/24/2011

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