

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000468

Entity Name: PALM COAST DATA LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

11 COMMERCE BLVD.
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

11 COMMERCE BLVD.
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 02-0543850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: PALM COAST DATA HOLD, INGS L.L.C.
Address: 800 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: MENEOUGH, JOHN CEO
Address: 11 COMMERCE BLVD
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: HENDON, SETH MANAGER
Address: C/O TINICUM CAPITAL PARTNERS, 300 THIRD AV
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Delete
Name: KELLY, ROBERT MANAGER
Address: C/O TINICUM CAPITAL PARTNERS, 300 THIRD AV
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALM COAST DATA HOLD, CO, INC
Address: 11 COMMERCE BLVD
City-St-Zip: PALM COAST, FL 32164

Title: CEO (X) Change () Addition
Name: MENEOUGH, JOHN CEO
Address: 11 COMMERCE BLVD
City-St-Zip: PALM COAST, FL 32164

Title: CFO (X) Change () Addition
Name: SPEICHINGER, MICHAEL CFO
Address: 11 COMMERCE BLVD
City-St-Zip: PALM COAST, FL 32164

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD SMITH

MGR

03/17/2006

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