2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L06000086805

Entity Name: PALMER CONRAD CONSULTING, LLC

Current Principal Place of Business:

1982 STATE ROAD 44, NO. 197
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1982 STATE ROAD 44, NO. 197
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-5480573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAD, BART D
1982 ST RD 44 #197
NEW SMYRNA BEACH, FL 32168 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: MGR ( ) Delete
Name: SCHAD, GARY
Address: 1982 STATE ROAD 44, #197
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SCHAD, BART D
Address: 1982 STATE ROAD 44 #197
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify 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: BART SCHAD MGRM 04/27/2009

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