

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004957

Entity Name: PALM OAK CAPITAL, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

117 ST MARTIN DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

117 ST MARTIN DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 57-1156005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASINI, OREN S ESQ
HAILE, SHAW & PFAFFENBERGER, P.A.
600 US HWY. ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: FRIEDMAN, BRIAN
Address: 117 ST MARTIN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN FRIEDMAN

MGRM

01/03/2011

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