2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001231

Entity Name: 1STPALM FINANCIAL SERVICES, LLC

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business:

6675 CORPORATE CENTER, PARKWAY.

SUITE 340 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6675 CORPORATE CENTER PARKWAY SUITE 340 JACKSONVILLE, FL 32216

FEI Number: 59-3620999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERSTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 1STPALM FINANCIAL, I, NC.
 Name:

 Address:
 6675 CORPORATE CENTER PARKWAY SUITE 340
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MACKEY, ANN R
 Name:

 Address:
 6675 CORPORATE CENTER PARKWAY SUITE 340
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 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: ANN R. MACKEY MS. 03/16/2006