

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004957

Entity Name: PALM OAK CAPITAL, LLC

FILED
Jan 04, 2010
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
HILE, SHAW & PFAFFENBERGER, P.A.
11780 US HWY. ONE, STE. #300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TASINI, OREN S ESQ
HAILE, SHAW & PFAFFENBERGER, P.A.
600 US HWY. ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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

01/04/2010

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

01/04/2010

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