

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024415

Entity Name: PALM SECURITIES, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

600 NORTH WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609

New Principal Place of Business:

4830 WEST KENNEDY BLVD
SUITE 890
TAMPA, FL 33609

Current Mailing Address:

600 NORTH WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609

New Mailing Address:

4830 WEST KENNEDY BLVD
SUITE 890
TAMPA, FL 33609

FEI Number: 20-0108954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDY, THOMAS W
600 NORTH WESTSHORE BLVD.
SUITE 800
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARDY, THOMAS W
4830 WEST KENNEDY BLVD
SUITE 890
TAMPA, FL 33609 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARDY, THOMAS W
Address: 600 NORTH WESTSHORE BLVD, SUITE 800
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: BURNS, DAVID A
Address: 600 NORTH WESTSHORE BLVD, SUITE 800
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDY, THOMAS W
Address: 4830 WEST KENNEDY BLVD, SUITE 890
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: BURNS, DAVID A
Address: 4830 WEST KENNEDY BLVD, SUITE 890
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS W CARDY

MR.

01/05/2005

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