

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031944

Entity Name: PALM, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

33 6TH STREET S.
SUITE 400
ST. PETERSBURG, FL 33701

Current Mailing Address:

33 6TH STREET S.
SUITE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

33 6TH STREET S.
SUITE 201
ST. PETERSBURG, FL 33701

New Mailing Address:

33 6TH STREET S.
SUITE 201
ST. PETERSBURG, FL 33701

FEI Number: 20-0205689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, MATTHEW
33 6TH STREET S.
SUITE 400
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WIRTH, MATTHEW
33 6TH STREET S.
SUITE 201
ST. PETERSBURG, FL 33701 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: MATTHEW WIRTH

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: NGRM () Delete
Name: WIRTH, MATTHEW
Address: 33 6TH STREET S., STE 400
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: NGRM (X) Change () Addition
Name: WIRTH, MATTHEW
Address: 33 6TH STREET S., STE 201
City-St-Zip: ST. PETERSBURG, FL 33701

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: MATTHEW WIRTH

NGRM

04/18/2008

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