2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031944

Entity Name: PALM, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 6TH STREET S. 8435 4TH STREET NORTH

SUITE 201 I ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

33 6TH STREET S. 8435 4TH STREET NORTH SUITE 201 I

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33702

FEI Number: 20-0205689 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:

WIRTH, MATTHEW WIRTH, MATTHEW 33 6TH STREET S. 8435 4TH STREET NORTH

SUITE 201 I ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33702 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 WIRTH, MATTHEW
 Name:
 WIRTH, MATTHEW

 Address:
 33 6TH STREET S., STE 201
 Address:
 8435 4TH STREET NORTH, STE I

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33702

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 MGRM 04/29/2009