2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039814

Entity Name: PALMER CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3561 NW 126TH AVE CORAL SPRINGS, FL 33065	10086 W. MCNAB RD. TAMARAC, FL 33321

Current Mailing Address:	**New Mailing Address:**
3561 NW 126TH AVE CORAL SPRINGS, FL 33065	10086 W. MCNAB RD. TAMARAC, FL 33321

FEI Number: 56-2407803   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FORT LAUDERDALE, FL 33316 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: MGR ( ) Delete Name: PALMER, JOHN D Address: 3561 NW 126TH AVE City-St-Zip: CORAL SPRINGS, FL 33065	Title: MGR (X) Change ( ) Addition Name: PALMER, JOHN D Address: 10086 W. MCNAB RD. City-St-Zip: TAMARAC, FL 33321
Title: MGR ( ) Delete Name: PALMER, PEGGY C Address: 3561 NW 126TH AVE City-St-Zip: CORAL SPRINGS, FL 33065	Title: MGR (X) Change ( ) Addition Name: PALMER, PEGGY C Address: 10086 W. MCNAB RD. City-St-Zip: TAMARAC, FL 33321

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: JOHN PALMER   PRES   05/02/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date