

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089339

Entity Name: PALM ELECTRONICS, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10346 CARROLLWOOD LANE, #171
171
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10346 CARROLLWOOD LANE, #171
171
TAMPA, FL 33618

New Mailing Address:

FEI Number: 14-1921085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGLESON, ALAN
10346 CARROLLWOOD LANE, #171
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FINGLESON, ALAN
10346 CARROLLWOOD LANE
#171
TAMPA, FL 33618 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINGLESON, ALAN
Address: 10346 CARROLLWOOD LANE, #171
City-St-Zip: TAMPA, FL 33618

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: ALAN FINGLESON

CEO

01/05/2011

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