

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

04-27-2007 90042 006 ****50.00

DOCUMENT # L05000015061

1. Entity Name
PALMERSTON LLC



Principal Place of Business
~~5200 VINELAND ROAD~~
~~SUITE 100~~
~~ORLANDO, FL 32811~~

Mailing Address
~~5200 VINELAND ROAD~~
~~SUITE 100~~
~~ORLANDO, FL 32811~~

2. Principal Place of Business - No P.O. Box #
165 W. SR 434

3. Mailing Address
165 W. SR 434

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Winter Springs, FL

City & State
Winter Springs, FL

Zip
32708

Country

Zip
32708

Country

04242007 Chg-LLC CR2E083 (12/06)

4. FEI Number
61-1493052

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SHARMA, RAKESH
5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32811

7. Name and Address of New Registered Agent

Name
SHARMA, RAKESH

Street Address (P.O. Box Number is Not Acceptable)

165 W. SR 434

City
WINTER SPRINGS

FL

Zip Code
32708

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Rakesh Sharma - MGR*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

07/12/07

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SHARMA, RAKESH
5200 VINELAND ROAD
ORLANDO, FL 32811 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SHARMA, RAKESH
165 W. SR 434
WINTER SPRINGS, FL 32708 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SHARMA, DEEPAK
3 PALMERSTON AVENUE
SLOUGH, BERKSHIRE, UKSL 37PU ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Rakesh Sharma - MGR*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

07/12/07

Date

407-327-5824

Daytime Phone #

ATTACHMENT



EPM

EPM SERVICES

OFFICE ADDRESS

165 West S.R. 434
Winter Springs, FL
32708-2547

MAILING ADDRESS

P.O. Box 197043
Winter Springs, FL
32719-7043

Telephone • 407.327.5824
Facsimile • 407.327.5816


30011765
#L05000015061

July 12, 2007

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

I have attached the 2007 Annual Report for Palmerston, LLC. I submitted it previously, but it was returned to me for correction. I have corrected the change of address portion (sections 2 and 3) and corrected the titles of the LLC members in Section 9. My check for payment was sent with the original document and you have already processed the check.

Please accept this corrected and form and file my 2007 Annual Report.


Rakesh Sharma
Managing Member