2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015061

Entity Name: PALMERSTON LLC

FILED Jan 20, 2012 Secretary of State

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

390 W SR 434, SUITE 203 5200 VINELAND ROAD LONGWOOD, FL 32750

SUITE 210

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

390 W SR 434, SUITE 203 5200 VINELAND ROAD LONGWOOD, FL 32750 SUITE 210

ORLANDO, FL 32811 US

FEI Number: 61-1493052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARMA, RAKESH MGRM SHARMA, RAKESH MGRM 390 W SR 434, SUITE 203 LONGWOOD, FL 32750 5200 VINÉLAND ROAD SUITE 210

ORLANDO, FL 32811 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: 01/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHARMA, RAKESH MGRM Name: Address: 5200 VINELAND ROAD, SUITE 210 City-St-Zip: ORLANDO, FL 32811 US

Title: MGR

Name: SHARMA, DEEPAK MGR Address: 3 PALMERSTON AVE

SLOUGH, BERKSHIRE, UK SL3 7PU City-St-Zip:

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 Statues.

SIGNATURE: RAKESH SHARMA **MGRM** 01/20/2012