2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042190

Address:

City-St-Zip:

Entity Name: THE PALM MARKETING GROUP, LLC

307 15TH AVENUE WEST, SUITE A

PALMETTO, FL 34221

FILED Jan 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3675 S. WESTSHORE BLVD. # 220 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3675 S. WESTSHORE BLVD. # 220 TAMPA, FL 33629 FEI Number: 20-3116236 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: MOAN, JEFFREY G 3675 S. WESTSHORE BLVD. #220 TAMPA, FL 33629 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: () Change () Addition () Delete MOAN, JEFFREY G Name: Name: Address: 3675 S. WESTSHORE BLVD., #220 Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCMEICHEL, GARY Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY SCHMEICHEL MGR 01/17/2006