

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049624

Entity Name: PALM ONE LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

50 HARVARD STREET (C/O WILLIAM BRADY)
UNIT #2
CHARLESTOWN, MA 01219

New Principal Place of Business:

660 WASHINGTON STREET
#24G
BOSTON, MA 02111

Current Mailing Address:

50 HARVARD STREET (C/O WILLIAM BRADY)
UNIT #2
CHARLESTOWN, MA 01219

New Mailing Address:

660 WASHINGTON STREET
#24G
BOSTON, MA 02111

FEI Number: 90-0284237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, MARIA
750 N. TAMIAMI TRAIL
UNIT 1507
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BRADY, WILLIAM P JR.
Address: 50 HARVARD STREET #2
City-St-Zip: CHARLESTOWN, MA 02129

Title: MGRM () Delete
Name: FANKHAUSER, NICOLE
Address: 269 CROWNSGATE COURT
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: BRADY, NICOLE K
Address: 50 HARVARD STREET#2
City-St-Zip: CHARLESTOWN, MA 02129

Title: MGRM () Delete
Name: FANKHAUSER, BROCK L
Address: 269 CROWNSGATE COURT
City-St-Zip: CHARLOTTE, NC 28207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADY, WILLIAM P JR.
Address: 660 WASHINGTON STREET #24G
City-St-Zip: BOSTON, MA 02111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BRADY, NICOLE K
Address: 660 WASHINGTON STREET #24G
City-St-Zip: BOSTON, MA 02111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P BRADY

MGRM

04/15/2009

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