2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076100

Entity Name: PALMA & ASSOCIATES, LLC

FILED Jul 06, 2006 Secretary of State

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

237 LOOKOUT PLACE, 2ND FLOOR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

237 LOOKOUT PLACE, 2ND FLOOR MAITLAND, FL 32751

Name:

FEI Number: 20-3310465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KOLTUN, JEFFREY M HENDERSON, PAUL M 557 NORTH WYMORE ROAD, SUITE 100 237 LOOKOUT PLACE MAITLAND, FL 32751

2ND FLOOR MAITLAND, FL 32751 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: PAUL M. HENDERSON 07/06/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

HENDERSON, PAUL M Address: 237 LOOKOUT PLACE, 2ND FLOOR Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: BOGEAJIS, TIMOTHY Name: Address: 237 LOOKOUT PLACE, 2ND FLOOR Address: City-St-Zip: MAITLAND, FL 32751 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 Statutés. 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: PAUL M. HENDERSON 07/06/2006