

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084351

FILED
Feb 13, 2011
Secretary of State

Entity Name: NORTH PALM CAPITAL PARTNERS LLC

Current Principal Place of Business:

125 OCEAN AVENUE #800
PALM BEACH SHORES, FL 334045753

New Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDNES, FL 33410

Current Mailing Address:

125 OCEAN AVENUE #800
PALM BEACH SHORES, FL 334045753

New Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDNES, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN A CPA
840 U.S. HIGHWAY #1
SUITE 110
NORTH PALM BEACH, FL 33404 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
Name: ANCONA, DAVID M
Address: 125 OCEAN AVENUE #800
City-St-Zip: PALM BEACH SHORES, FL 334045753

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 Statutes.

SIGNATURE: DAVID M. ANCONA

MGRM

02/13/2011

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