

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093010

Entity Name: PALM FINANCIAL GROUP LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

878 109TH AVENUE N
SUITE 1
NAPLES, FL 34108 US

Current Mailing Address:

878 109TH AVENUE N
SUITE 1
NAPLES, FL 34108 US

FEI Number: 61-1437519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRELL, TAMERA J
695 92ND AVENUE N
NAPLES, FL 34108 US

New Principal Place of Business:

11983 TAMiami TRAIL N
SUITE 146
NAPLES, FL 34110 US

New Mailing Address:

11983 TAMiami TRAIL N
SUITE 146
NAPLES, FL 34110 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: MGR () Delete
Name: HERRELL, TAMERA J
Address: 878 109TH AVENUE N
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRELL, TAMERA J
Address: 11983 TAMiami TRAIL N, STE. 146
City-St-Zip: NAPLES, FL 34110 US

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: TAMERA J HERRELL

MGR

01/15/2007

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