2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093010

Entity Name: PALM FINANCIAL GROUP LLC

FILED Feb 12, 2009 Secretary of State

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

11983 TAMIAMI TRAIL N SUITE 146 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

11983 TAMIAMI TRAIL N SUITE 146 NAPLES, FL 34110 US

FEI Number: 61-1437519 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:

HERRELL, TAMERA J
695 92ND AVENUE N
NAPLES, FL 34108 US
MOSIER HERRELL, TAMERA J
695 92ND AVENUE N
NAPLES, FL 34108 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: TAMERA J MOSIER HERRELL 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERRELL, TAMERA J
 Name:
 MOSIER HERRELL, TAMERA J

 Address:
 11983 TAMIAMI TRAIL N, STE. 146
 Address:
 11983 TAMIAMI TRAIL N, STE. 146

City-St-Zip: NAPLES, FL 34110 US City-St-Zip: NAPLES, FL 34110 US

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: TAMERA J MOSIER HERRELL MGR 02/12/2009