

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093010

FILED
Feb 22, 2011
Secretary of State

Entity Name: PALM FINANCIAL GROUP LLC

Current Principal Place of Business:

11983 TAMIAMI TRAIL N
SUITE 146
NAPLES, FL 34110 US

New Principal Place of Business:

695 92ND AVENUE N
NAPLES, FL 34108 US

Current Mailing Address:

11983 TAMIAMI TRAIL N
SUITE 146
NAPLES, FL 34110 US

New Mailing Address:

P.O. BOX 110069
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:

MOSIER HERRELL, TAMERA J
695 92ND AVENUE N
NAPLES, FL 34108 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
Name: MOSIER HERRELL, TAMERA J
Address: 695 92ND AVENUE N
City-St-Zip: NAPLES, FL 34108 US

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: TAMERA MOSIER HERRELL

MGR

02/22/2011

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