2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115885

Entity Name: PALMMARK INVESTMENTS, LLC

FILED Jan 11, 2007 Secretary of State

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

1430 EAST 7TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE P.O. BOX 46969 SUITE 250 TAMPA, FL 33647

FEI Number: 41-2189449 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:

COMEAU, PETER 1430 EAST 7TH AVENUE TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COMEAU, PETER
 Name:
 COMEAU, PETER

 Address:
 15310 AMBERLY DRIVE
 Address:
 P.O. BOX 46969

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

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: PETER R COMEAU MGM 01/11/2007