2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018000

Entity Name: PALM AIRLINES, L.L.C.

FILED Apr 26, 2011 Secretary of State

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

15625 SUNWARD STREET WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15625 SUNWARD STREET WELLINGTON, FL 33414

FEI Number: 20-4374149 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:

DIROCCO, RAYMOND 6601 NW 14TH STREET SUITE #3 PLANTATION, FL 33313 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:

Title:

Name: STEELE, PETER

Address: 15625 SUNWARD STREET City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: PETER STEELE P 04/26/2011