2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032051

Entity Name: PALM RESEARCH GROUP, LLC

FILED Jan 11, 2007 Secretary of State

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

735 ARLINGTON AVE. NORTH SUITE 211 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

735 ARLINGTON AVE. NORTH SUITE 211 ST. PETERSBURG, FL 33701

FEI Number: 68-0641183 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:

MOAN, JEFFREY G MOAN, JEFFREY G 3675 S. WESTSHORE BLVD. 735 ARLINGTON AVENUE NORTH 220 TAMPA, FL 33629 US ST PETERSBURG, FL 33701 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: JEFFREY G. MOAN

01/11/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MOAN, JEFFREY G Name: Name: Address: 2704 W. BALLAST POINT BLVD. Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SCHMEICHEL, GARY R Name: Address: 307 15TH AVE. WEST Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip:

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: GARY R SCHMEICHEL **MGRM** 01/11/2007