

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049594

Entity Name: PALM VENTURES, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

103 KINGSTON COURT
BRADSTOWN, KY 40004

New Principal Place of Business:

Current Mailing Address:

1960 US HWY 1 SOUTH
PMB 82
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-4919514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNETT, MIKE
78 OCEAN DRIVE
ST AUGUSTINE, FL 32085 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: MR. () Delete
Name: ALM, LANCE B
Address: 103 KINGSTON COURT
City-St-Zip: BRADSTOWN, KY 40004 US

Title: MR () Delete
Name: PANKAU, BRETT MR.
Address: 217 GRACE AVE.
City-St-Zip: ELMHURST, IL 60126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE ALM

MR.

01/26/2009

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