2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086805

Entity Name: PALMER CONRAD CONSULTING, LLC

FILED Jan 14, 2008 Secretary of State

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

1982 STATE ROAD 44, NO. 197 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1982 STATE ROAD 44, NO. 197 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-5480573 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:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOC. SCHAD, BART D 1982 ST RD 44 #197

JACKSONVILLE, FL 32202 US NEW SMYRNA BEACH, FL 32168 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: BART SCHAD 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHAD, GARY
 Name:

 Address:
 1982 STATE ROAD 44, #197
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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: GARY SCHAD MGR 01/14/2008