

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000645

FILED
Jan 12, 2009
Secretary of State

Entity Name: PALM TECH COMPUTER SOLUTIONS, LLC

Current Principal Place of Business:

2415 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1029 N. FLORIDA MANGO RD.
SUITE 14
WEST PALM BEACH, FL 33406

Current Mailing Address:

2415 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

1029 N. FLORIDA MANGO RD.
SUITE 14
WEST PALM BEACH, FL 33406

FEI Number: 42-1718093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, CHARLES J
2415 GABRIEL LANE
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: POOLE, CHARLES J
Address: 2415 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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: CHARLES J. POOLE JR.

MRGM

01/12/2009

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