2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047385

Entity Name: PALMTRIO INVESTMENT GROUP, LLC

FILED Mar 09, 2011 Secretary of State

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

7130 SHADY WOOD LANE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

PO BOX 617107 ORLANDO, FL 32861

FEI Number: 32-0204915 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:

COUCH, SHERI L 7130 SHADY WOOD LANE ORLANDO, FL 32835 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: MGRM

 Name:
 CHATURVEDI-MISRA, DIANNE

 Address:
 7130 SHADY WOOD LANE

 City-St-Zip:
 ORLANDO, FL 32835

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: SHERI L. COUCH MGRM 03/09/2011