

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051271

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BRANCH CONSULTING LLC

Current Principal Place of Business:

3055 N.E. 190TH ST.
APT. 202
AVENTURA, FL 33180

New Principal Place of Business:

19311 NE 18TH PLACE
MIAMI, FL 33179

Current Mailing Address:

3055 N.E. 190TH ST.
APT. 202
AVENTURA, FL 33180

New Mailing Address:

19311 NE 18TH PLACE
MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, SPENCER C
3055 N.E. 190TH ST.
APT. 202
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHIVER, SPENCER C
19311 NE 18TH PLACE
MIAMI, FL 33179 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: SPENCER CLAY SHIVER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIVER, SPENCER C
Address: 3055 N.E. 190TH APT. 202
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIVER, SPENCER C
Address: 19311 NE 18 PLACE
City-St-Zip: MIAMI, FL 33179

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: SPENCER CLAY SHIVER

MGR

04/30/2009

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