

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051271

FILED
Apr 12, 2012
Secretary of State

Entity Name: PALM BRANCH CONSULTING LLC

Current Principal Place of Business:

19311 NE 18TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

1070 SW 18TH ST
BOCA RATON, FL 33486

Current Mailing Address:

19311 NE 18TH PLACE
MIAMI, FL 33179

New Mailing Address:

1070 SW 18TH ST
BOCA RATON, FL 33486

FEI Number: 27-0175722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHIVER, SPENCER C
1070 SW 18TH ST
BOCA RATON, FL 33486 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: S. CLAY SHIVER

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIVER, SPENCER C
Address: 1070 SW 18TH ST.
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: S. CLAY SHIVER

MGR

04/12/2012

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