

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086157

FILED
Feb 06, 2009
Secretary of State

Entity Name: PALM BALSAM LLC

Current Principal Place of Business:

3352 GOLDA CIR.
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3352 GOLDA CIR.
N. FT. MYERS, FL 33917

New Mailing Address:

5850 KYIV PL
DULLES, VA 20189

FEI Number: 26-0758319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL COURT
SUITE F
FT. MYERS, FL 33919 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: KOLSTROM, KARIN
Address: 3352 GOLDA CIR.
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOLSTROM, KARIN
Address: 5850 KYIV PL
City-St-Zip: DULLES, VA 20189

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: KARIN KOLSTROM

MGRM

02/06/2009

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