

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000109235

FILED
Nov 15, 2011
Secretary of State

Entity Name: PALAMINO CONSULTING GROUP, LLC

Current Principal Place of Business:

2710 THOMES AVE
SUITE 850
CHEYENNE, WY 82001

New Principal Place of Business:

612 N. RIDGEWOOD AVE
SUITE H
EDGEWATER, FL 32132

Current Mailing Address:

2710 THOMES AVE
SUITE 850
CHEYENNE, WY 82001

New Mailing Address:

PO BOX 423
NEW SMYRNA BEACH, FL 32170

FEI Number: 80-0765411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD
STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BETOURNAY, PAUL R
2830 CONWAY RD
NEW SMYRNA BEACH, FL 32168 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: PAUL R BETOURNAY

11/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: BETOURNAY, PAUL R
Address: 612 N. RIDGEWOOD AVE SUITE H
City-St-Zip: EDGEWATER, FL 32132

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: PAUL R BETOURNAY

MM

11/15/2011

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