

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063715

FILED
Mar 01, 2010
Secretary of State

Entity Name: PALETTE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2352 DREW STREET
CLEARWATER, FL 33756

New Principal Place of Business:

301 S. MISSOURI AVE
CLEARWATER, FL 33756

Current Mailing Address:

2352 DREW STREET
CLEARWATER, FL 33756

New Mailing Address:

301 S. MISSOURI AVE
CLEARWATER, FL 33756

FEI Number: 26-2916542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIBLE, JOHN
2352 DREW STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SCHAIBLE, JOHN
301 S. MISSOURI AVE
CLEARWATER, FL 33756 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: _____

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAIBLE, JOHN
Address: 301 S. MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: PATEL, SANDIP
Address: 301 S. MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

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: JOHN SCHAIBLE

MGR

03/01/2010

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