

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063715

FILED
Jan 04, 2011
Secretary of State

Entity Name: PALETTE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

301 S. MISSOURI AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

301 S. MISSOURI AVE
CLEARWATER, FL 33756

New Mailing Address:

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
301 S. MISSOURI AVE
CLEARWATER, FL 33756 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: 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

01/04/2011

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