2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063721

Entity Name: PALETTE CAPITAL ADVISORS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 S. MISSOURI AVENUE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

301 S. MISSOURI AVENUE CLEARWATER, FL 33756

FEI Number: 26-2916579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAIBLE, JOHN
2352 DREW STREET
CLEARWATER, FL 33756 US
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: JOHN SCHAIBLE 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOHN SCHAIBLE MGR 01/04/2011