2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097071

Entity Name: PALMER & PALMER INTERNATIONAL, LLC

FILED Jun 23, 2009 Secretary of State

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

11908 N.W. 11 STREET 3520 WEST BROWARD BLVD

PEMBROKE PINES, FL 33026 SUITE 119 US

FT LAUDERDALE FLA, FL 33312 US

Current Mailing Address: New Mailing Address:

11908 N.W. 11 STREET 3520 WEST BROWARD BLVD

PEMBROKE PINES, FL 33026 US SUITE 119

FT LAUDERDALE FLA, FL 33312 US

FEI Number: 26-3544622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

PALMER, COURTNEY PALMER, COURTNEY Name: Name: Address: 11908 N.W. 11 STREET Address: 1808 NE WEIDLER STREET City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: PORTLAND, OR 97232 US

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: COURTNEY PALMER **MGRM** 06/23/2009