

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015968

Entity Name: PALM LPS, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

123 N. CONGRESS AVE. SUITE 301
BOYNTON BEACH, FL 334264209 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540374
GREENACRE, FL 33454 US

New Mailing Address:

PO BOX 540374
GREENACRES, FL 33454 US

FEI Number: 26-4526557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, KIN L
123 N. CONGRESS AVE. SUITE 301
BOYNTON BEACH, FL 334264209 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: MGRM
Name: FONG, KIN L
Address: PO BOX 540374
City-St-Zip: GREENACRE, FL 33454 US

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: KIN L FONG

MGR

04/25/2010

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