

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041165

FILED
Mar 27, 2012
Secretary of State

Entity Name: PALM PAY FINANCE COMPANY LLC

Current Principal Place of Business:

1440 W. INDIANTOWN ROAD
100
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1440 W. INDIANTOWN ROAD
100
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-1652346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOSHUA A
1440 W. INDIANTOWN ROAD
100
JUPITER, FL 33458 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: SIMON, JOSHUA A
Address: 1440 W. INDIANTOWN ROAD, #100
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: NORTMAN, MICHAEL E
Address: 1300 E. WOODFIELD RD., #150
City-St-Zip: SCHAUMBURG, IL 60173 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: JOSH SIMON

MMBR

03/27/2012

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