2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143644

Entity Name: PALMER & PALMER LEGAL CONSULTING FIRM, LLC

FILED Apr 30, 2012 Secretary of State

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

 1971 W BRANDON ROAD
 1971 W LUMSDEN ROAD

 SUITE 307
 SUITE 307

 BRANDON, FL 33511
 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

 1971 W BRANDON ROAD
 1971 W LUMSDEN ROAD

 SUITE 307
 SUITE 307

 BRANDON, FL 33511
 BRANDON, FL 33511

FEI Number: 45-4108977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRICIA PALMER 1971 W. LUMSDEN ROAD SUITE 307 BRANDON, FL 33511 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALMER, TRICIA N

Address: 1971 W. LUMSDEN ROAD SUITE 307

City-St-Zip: BRANDON, FL 33511

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: TRICIA PALMER MGR 04/30/2012