

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002304

FILED
Jan 28, 2004
Secretary of State

Entity Name: R.J. PALMER LLC

Current Principal Place of Business:

156 WEST 56TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

156 WEST 56TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 52-2279751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, BENJAMIN F.D.
C/O YESAWICH, PEPPERDINE & BROWN
423 SOUTH KELLER ROAD, SUITE #100
ORLANDO, FL 32810 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/MEMBERS:

Title: MGR () Delete
Name: PRIGNANO, ROBERT
Address: 178 LAKE ROAD
City-St-Zip: HUNTINGTON, NY 11748

Title: MGR () Delete
Name: KNOBLOCK, PETER
Address: 19 BEACH CROFT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: VAIL, JAMES P
Address: 109 SHADY KNOLL LANE
City-St-Zip: NEW CANAN, CT 06840

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PETER, STIEGLITZ
Address: 64 SANDPIPER DRIVE
City-St-Zip: MANALAPAN, NJ 07726

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER KNOBLOCH

MGR

01/28/2004

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