2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008 08:00 AM
Secretary of State

DOCUMENT # M03000002304

1. Entity Name
R.J. PALMER LLC

Principal Place of Business	Mailing Address
156 WEST 56TH STREET NEW YORK, NY 10019	156 WEST 56TH STREET NEW YORK, NY 10019

04092008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2279751
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LUNA, GRICEL
4400 N FEDERAL HWY
BOCA RATON, FL 33-431j

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

000000004721
05/01/08 00024 006 138.75

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	KNOBLOCK, PETER
STREET ADDRESS	19 BEACH CROFT ROAD
CITY-ST-ZIP	GREENWICH, CT 06830
TITLE	MGR
NAME	VAIL, JAMES P
STREET ADDRESS	109 SHADY KNOLL LANE
CITY-ST-ZIP	NEW CANAN, CT 06840
TITLE	MGR
NAME	PETER, STIEGLITZ
STREET ADDRESS	64 SANDPIPER DRIVE
CITY-ST-ZIP	MANALAPAN, NJ 07726
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Pat Stgl 4-11-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #