

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004469

Entity Name: PALMER HAMILTON LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

143 S. JACKSON ST., STE. 1
ELKHORN, WI 53121

New Principal Place of Business:

Current Mailing Address:

143 S. JACKSON ST., STE. 1
ELKHORN, WI 53121

New Mailing Address:

FEI Number: 20-1201862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GARDNER, JOHN G
Address: 143 S. JACKSON ST., STE. 1
City-St-Zip: ELKHORN, WI 53121

Title: MGRM
Name: FRISKE, TOD A
Address: 143 S. JACKSON ST., STE. 1
City-St-Zip: ELKHORN, WI 53121

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: TOD FRISKE

VP

03/17/2011

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