2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L09000058675

Entity Name: 5 STAR PALLET, LLC

Current Principal Place of Business:

PO BOX 82
ASTATULA, FL 34705

New Principal Place of Business:

15738 COUNTY ROAD 48
ASTATULA, FL 34705

Current Mailing Address:

PO BOX 82
ASTATULA, FL 34705

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYES, RICHARD F
115 WEST GORE STREET
ORLANDO, FL 32806 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: LINDAMOOD, JOSEPH E
Address: PO BOX 82
City-St-Zip: ASTATULA, FL 34705

Title: MGRM
Name: LINDAMOOD, MARIA T
Address: PO BOX 82
City-St-Zip: ASTATULA, FL 34705

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: JOSEPH LINDAMOOD MGRM 04/29/2010

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