2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000085608

Entity Name: PALUMBO FAMILY HOLDINGS, LLC

Current Principal Place of Business:

301 LAKE SHORE DRIVE #808 WEST PALM BEACH. FL 33403

Current Mailing Address:

301 LAKE SHORE DRIVE #808 WEST PALM BEACH. FL 33403 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALUMBO, DONALD J 301 LAKE SHORE DRIVE #808 WEST PALM BEACH, FL 33403 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name PALUMBO, DONALD J Name PALUMBO, LOUISE A

Address 301 LAKE SHORE DRIVE #808 Address 301 LAKE SHORE DRIVE #808

City-State-Zip: WEST PALM BEACH FL 33403 City-State-Zip: WEST PALM BEACH FL 33403

Title MGR

Name PALUMBO, CHRISTOPHER J
Address 301 LAKE SHORE DRIVE #808
City-State-Zip: WEST PALM BEACH FL 33403

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD J PALUMBO

MANAGING MEMBER

02/22/2018

FILED Feb 22, 2018

Secretary of State

CC8567480185

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date