## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006677

Entity Name: PALOMA PRODUCT MARKETING LLC

**Current Principal Place of Business:** 

N71W5216 COLUMBIA ROAD CEDARBURG, WI 53012

**Current Mailing Address:** 

N71W5216 COLUMBIA ROAD CEDARBURG, WI 53012 US

FEI Number: 33-1092219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: JOSEPH M. PIGEON 03/17/2020

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2020

**Secretary of State** 

0231472576CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name PIGEON, JOSEPH Name PIGEON, LINDA

Address N70W6462 BRIDGE ROAD Address N70W6462 BRIDGE ROAD

City-State-Zip: CEDARBURG WI 53012 City-State-Zip: CEDARBURG WI 53012

Title MANAGER

Name BAALKE, DARREN

Address 7909 RIVERSIDE DRIVE
City-State-Zip: FREDONIA WI 53021

SIGNATURE: JOSEPH PIGEON

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

03/17/2020

Date