

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003398

Entity Name: PALLAS, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

12200 ROSEVELT BAUG
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

12200 ROOSEVELT BLVD
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

21030 U. S. 19 NORTH
CLEARWATER, FL 33765 US

New Mailing Address:

PO BOX 4189
CLEARWATER, FL 33758 US

FEI Number: 59-3559179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENNA, ANTHONY
780 EARORAGO AVE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MENNA, ANTHONY
780 ELDORADO AVE
CLEARWATER, FL 33767 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:

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENNA, ANTHONY
Address: 780 EARORAGO AVE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENNA, ANTHONY
Address: 780 ELDORADO AVE
City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTHONY MENNA

MR

01/20/2005

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