## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

## May 05, 2005 08:00 AM Secretary of State DOCUMENT # L03000029675 1. Entity Name PALLET HOLDINGS, LLC Mailing Address Principal Place of Business 1200 N. FEDERAL HIGHWAY, SUITE 207 BOCA RATON FL 33432 1200 N. FEDERAL HIGHWAY, SUITE 207 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) Applied For 4. FEI Number City & State City & State 20-0151862 Not Applicate Country \$5.00 Additional Country Žip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent KARSCH, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O SAĆKS SAX KLEIN 301 YAMATO ROAD, SUITE 4150 **BOCA RATON FL 33431** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS Arkiiii Change TITLE TITLE MGR Delete U00000363419 NAME NAME DAVIDSON, DAVID STREET ADDRESS 05/05/05-80160-004 55.00 1200 N FEDERAL HWY SUITE 207 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CHY-ST-ZIP ☐ Change iiibbA 🔲 ☐ Delete THE TITLE MGR NAME NAME BEIRNE, LLOYD STREET ADDRESS STREET ADDRESS 1200 N FEDERAL HWY SUITE 207 CITY-ST-ZIP City-St-ZP **BOCA RATON FL 33432** Delete TITLE ☐ Chānge Artriit. IIII E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Aciditis TITLE ☐ Delete TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-789 CITY-ST-ZIP Change April A ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY-SI- //P Change □ Address Delete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-/IP 11. I hereby certify that the information supplied with this filing does not qualify 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 acquirate and that my 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.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

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