

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029675

Entity Name: PALLET HOLDINGS, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY, SUITE 207
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HIGHWAY, SUITE 207
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0151862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KARSCH, MICHAEL D ESQ.
C/O SACKS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON, DAVID
Address: 1200 N FEDERAL HWY SUITE 207
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: BEIRNE, LLOYD
Address: 1200 N FEDERAL HWY SUITE 207
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID DAVIDSON

MGR

07/27/2006

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