

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029675

Entity Name: PALLET HOLDINGS, LLC

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4733 WEST ATLANTIC AVENUE, C-18
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

4733 WEST ATLANTIC AVENUE, C-18
DELRAY BEACH, FL 33445

FEI Number: 20-0151862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR (X) Change () Addition
Name: DAVIDSON, DAVID
Address: 4733 WEST ATLANTIC AVENUE, C-18
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: DAVIDSON, JULI K
Address: 4733 WEST ATLANTIC AVENUE, C-18
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify 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

08/06/2007

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