

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065169

Entity Name: PALLANTE HOLDINGS LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

6699 90TH AVE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6699 90TH AVE N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-1699700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLANTE, CHRIS
6699 90TH AVE N
PINELLAS PARK, FL 33782 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: P () Delete
Name: PALLANTE, CHRIS
Address: 10703N GARDA DR
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

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: CHRISTOPHER PALLANTE

CEO

04/19/2006

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