2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L04000065169

Entity Name: PALLANTE HOLDINGS LLC

Current Principal Place of Business:

6699 90TH AVE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

3152 LITTLE ROAD
403
TRINITY, FL 34655

Current Mailing Address:

3152 LITTLE RD
STE 403
NEW PORT RICHEY, FL 34655

New Mailing Address:

3152 LITTLE ROAD
403
TRINITY, FL 34655

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:

PALLANTE, CHRIS
10338 ALTRARA WAY
TRINITY, FL 34655 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: CHRISTOPHER PALLANTE 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: PALLANTE, CHRIS
Address: 10338 ALTRARA WAY
City-St-Zip: TRINITY, FL 34655

Title: VP ( ) Delete
Name: PALLANTE, TARA
Address: 10338 ALTRARA WAY
City-St-Zip: TRINITY, FL 34655

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 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: TARA PALLANTE VP 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date