

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065169

FILED
May 03, 2010
Secretary of State

Entity Name: PALLANTE HOLDINGS LLC

Current Principal Place of Business:

3152 LITTLE ROAD
403
TRINITY, FL 34655

New Principal Place of Business:

3152 LITTLE ROAD
202
TRINITY, FL 34655

Current Mailing Address:

3152 LITTLE ROAD
403
TRINITY, FL 34655

New Mailing Address:

3152 LITTLE ROAD
202
TRINITY, FL 34655

FEI Number: 20-1699700 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:

PALLANTE, CHRIS
10338 ALTRARA WAY
TRINITY, FL 34655 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
Name: PALLANTE, CHRIS
Address: 10338 ALTRARA WAY
City-St-Zip: TRINITY, FL 34655

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

I hereby 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

05/03/2010

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