

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065169

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALLANTE HOLDINGS LLC

Current Principal Place of Business:

3152 LITTLE ROAD
202
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3152 LITTLE ROAD
202
TRINITY, FL 34655

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
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: CHRIS PALLANTE

P

04/26/2011

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