

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051147

Entity Name: PALLADIUM AIR, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2413 N. FORSYTH RD.
C/O RESTAURANT EQUIPMENT WORLD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2413 N. FORSYTH RD.
C/O RESTAURANT EQUIPMENT WORLD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE SALES COMPANY, INC.
2413 N. FORSYTH RD.
ORLANDO, FL 32807 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: MGRM
Name: PIERCE SALES COMPANY, INC.
Address: 2413 N. FORSYTH RD.
City-St-Zip: ORLANDO, FL 32807

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: PATRICIA NUZZO REP 01/06/2010

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