

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105074

FILED
Apr 19, 2010
Secretary of State

Entity Name: PALMIERI HOLDINGS, LLC

Current Principal Place of Business:

13055 W LINEBAUGH AVE
STE 102
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13055 W LINEBAUGH AVE
STE 102
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-3685962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, JAMES A
13055 W LINEBAUGH AVE
STE 102
TAMPA, FL 33626 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: MMBR
Name: PALMIERI, JAMES A
Address: 13055 W LINEBAUGH AVE STE 102
City-St-Zip: TAMPA, FL 33626 US

Title: MMBR
Name: PALMIERI, LORI D
Address: 13055 W LINEBAUGH AVE STE 102
City-St-Zip: TAMPA, FL 33626 US

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: JAMES A PALMIERI

MMBR

04/19/2010

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