

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042261

Entity Name: PALPRO HOLDINGS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5923 OLD CHENEY HWY.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5923 OLD CHENEY HWY.
ORLANDO, FL 32807

New Mailing Address:

2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960

FEI Number: 20-4917699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, DERICK
5923 OLD CHENEY HWY.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PALESTRINI, PAUL
2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 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: PAUL PALESTRINI

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: PROCTOR, DERICK
Address: 5923 OLD CHENEY HWY.
City-St-Zip: ORLANDO, FL 32807

Title: MGMR () Delete
Name: PALESTRINI, PAUL
Address: 5923 OLD CHENEY HWY.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR (X) Change () Addition
Name: PALESTRINI, PAUL
Address: 2061 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960

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: PAUL PALESTRINI

MGMR

04/15/2009

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