2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042261

Entity Name: PALPRO HOLDINGS, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5923 OLD CHENEY HWY.
ORLANDO, FL 32807

2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALESTRINI, PAUL
Address: 2061 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960

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 Statues.

SIGNATURE: PAUL PALESTRINI MGR 02/23/2010