

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042261

Entity Name: PALPRO HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-4917699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: PAUL PALESTRINI

RA

04/25/2011

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