

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054822

FILED
Apr 17, 2008
Secretary of State

Entity Name: PAL, LLC

Current Principal Place of Business:

4100 GALT OCEAN MILE #203
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4100 GALT OCEAN DRIVE
203
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4100 GALT OCEAN MILE #203
FT. LAUDERDALE, FL 33308

New Mailing Address:

4100 GALT OCEAN DRIVE
203
FT. LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICNA INFORMATION SERVICES, INC.
LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEONI, PATRICK A MGR
Address: 4100 GALT OCEAN DRIVE #203
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: PATRICK A. LEONI

MGR

04/17/2008

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