2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118427

Entity Name: PALLETBIZ, LLC

FILED Feb 06, 2008 Secretary of State

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

5700 MEMEORIAL HWY 4514 HUDSON LANE 102 TAMPA, FL 33618 US

TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

5700 MEMEORIAL HWY 4514 HUDSON LANE SUITE 102 TAMPA, FL 33618 US TAMPA, FL 33615

FEI Number: 26-1477976 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:

WIND, SHELDON
5700 MEMORIAL HWY
5701 MEMORIAL HWY
5701 MEMORIAL HWY
5702 MOORE, JAY B
4514 HUDSON LANE
TAMPA, FL 33615 US
5701 TAMPA, FL 33618 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: JAY B. MOORE 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 ALDRICH, ROOBERT
 Name:
 MOORE, JAY B

 Address:
 3412 HANDY RD
 Address:
 4514 HUDSON LANE

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HELMS, WARREN
 Name:

 Address:
 9733 LONG MEADOW DR
 Address:

 City-St-Zip:
 TAMPA, FL 33615 US
 City-St-Zip:

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: JAY B. MOORE MGRM 02/06/2008