

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008,**

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-01-2008 90063 009 ***138.75
03-14-2008 90205 047 ***138.75

DOCUMENT # L07000126089

1. Entity Name

PALCO VENTURES, LLC



Principal Place of Business

7900 MIDNIGHT PASS RD.
SARASOTA FL 34242

Mailing Address

7900 MIDNIGHT PASS RD.
SARASOTA FL 34242



1st MOORE

CR2E083 (10/07)

2. Principal Place of Business - Not P.O. Box #
6022 14th STREET WEST

Suite, Apt. #, etc.

3. Mailing Address
303 PENWORTH RD

Suite, Apt. #, etc.

SUITE 101

City & State
BRADENTON, FL

City & State
MT. LAUREL NJ

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip
34207

Country
USA

Zip
08054

Country
NJA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIORDANO, JOHN N
1801 NORTH HIGHLAND AVENUE
TAMPA FL 33602

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered agent's office requires filing (timestamp))

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MANAGER
RICHARD A. PALCO
124 N. CENTENNIAL DR.
MIDFORD NJ 08055**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

Typed Name

RICHARD A. PALCO, MANAGER 3/4/08 813-721-4022