

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013530

Entity Name: PALLET DEPOT, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6300 NEW TAMPA HIGHWAY
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

6300 NEW TAMPA HIGHWAY
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 26-1902837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONNELL, BRIAN E
2306 TRAVIS ROBERT AVENUE
VALRICO, FL 33594 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: MGRM
Name: O'DONNELL, BRIAN E
Address: 6300 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815 US

Title: MGRM
Name: O'DONNELL, BETHANN
Address: 6300 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815 US

Title: MGRM
Name: SCHULCZ, MARK L
Address: 6300 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815 US

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: BRIAN E. O'DONNELL

PRES

03/29/2011

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