

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046068

Entity Name: PALANTE SERVICES, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3002 ASHLAND LANE SOUTH
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421621
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 11-3840535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER
801 NORTH ORANGE AVE
APT 379
ORLANDO, FL 32801 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 (X) Delete
Name: CASTRO, RICARDO
Address: 123 ALEXANDRA WOODS DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: GONZALEZ, JAVIER
Address: 801 NORTH ORANGE AVE # 379
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: PINEDA, GLORIA
Address: 3002 ASHLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAVIER M. GONZALEZ

MGRM

04/22/2009

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