2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104213

Entity Name: P.A.L. HOLDINGS, LLC

FILED Feb 19, 2010 Secretary of State

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

160 NAUTICA MILE DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

160 NAUTICA MILE DRIVE CLERMONT, FL 34711

FEI Number: 26-3858340 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:

LACEK, LORETTA 160 NAUTICA MILE DRIVE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LACEK, LORETTA
Address: 160 NAUTICA MILE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: LACEK, PAUL R

Address: 160 NAUTICA MILE DRIVE City-St-Zip: CLERMONT, FL 34711

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 Statues.

SIGNATURE: LORETTA LACEK MGR 02/19/2010