

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000028139

Entity Name: PALLTEK, LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

542 FORTANINI CIRCLE  
OCOEE, FL 34761

**New Principal Place of Business:**

287 WEST ROAD  
PMB 35  
OCOEE, FL 34761

**Current Mailing Address:**

542 FORTANINI CIRCLE  
OCOEE, FL 34761

**New Mailing Address:**

287 WEST ROAD  
PMB 35  
OCOEE, FL 34761

FEI Number: 27-5373811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CARRINGTON, KEITH D MBA  
542 FORTANINI CIRCLE  
OCOEE, FL 34761 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: CARRINGTON, KEITH D MBA  
Address: 542 FORTANINI CIRCLE  
City-St-Zip: OCOEE, FL 34761

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: KEITH D. CARRINGTON

MGRM

04/10/2012

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