

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003395

FILED
Jul 01, 2005
Secretary of State

Entity Name: PALLET SYSTEMS OF AMERICA, LLC

Current Principal Place of Business:

945 EAST PACES FERRY ROAD, SUITE 2100
RESURGENS PLAZA
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

945 EAST PACES FERRY ROAD, SUITE 2100
RESURGENS PLAZA
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-1621799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALL, WILLIS M III
3672 RICHMOND STREET
JACKSONVILLE, FL 32205 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: MGRM () Delete
Name: WILLIAMS, LARRY C
Address: 945 EAST PACES FERRY ROAD, SUITE 2100
City-St-Zip: ATLANTA, GA 30326

Title: MGRM () Delete
Name: BALL, WILLIS M III
Address: 3672 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: LARRY C. WILLIAMS

MGRM

07/01/2005

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