

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006308

Entity Name: PALLET HOLDINGS LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

RESURGENS PLAZA, SUITE 1250
945 EAST PACES FERRY ROAD
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

RESURGENS PLAZA, SUITE 1250
945 EAST PACES FERRY ROAD
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-3690917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, WILLIS M III
3672 RICHMOND STREET
JACKSONVILLE, FL 32205 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: MGR () Delete
Name: WILLIAMS, LARRY C
Address: 945 EAST PACES FERRY RD SUITE 1250
City-St-Zip: ATLANTA, GA 30326

Title: MGR () 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 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: LARRY C. WILLIAMS

MGR

01/26/2009

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