## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000006308

Entity Name: PALLET HOLDINGS LLC

FILED Jan 18, 2010 Secretary of State

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

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

**Current Mailing Address: New Mailing Address:** 

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

FEI Number: 20-3690917 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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:

WILLIAMS, LARRY C Name:

Address: 945 EAST PACES FERRY RD SUITE 1250

City-St-Zip: ATLANTA, GA 30326

Title: MGR

Name: BALL, WILLIS M III Address: 3672 RICHMOND STREET City-St-Zip: JACKSONVILLE, FL 32205

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: LARRY C WILLIAMS **MGR** 01/18/2010