

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006308

Entity Name: PALLET HOLDINGS LLC

FILED
Feb 04, 2012
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:

COBB, LARRY C
4654 SR 64 EAST
321
BRADENTON, FL 34208 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: LARRY C COBB

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, LARRY C
Address: 945 EAST PACES FERRY RD SUITE 1250
City-St-Zip: ATLANTA, GA 30326

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: LARRY C WILLIAMS

MGR

02/04/2012

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