2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065169

Entity Name: PALLANTE HOLDINGS LLC

Current Principal Place of Business:

3152 LITTLE ROAD

202 TRINITY, FL 34655

Current Mailing Address:

3152 LITTLE ROAD

202

TRINITY, FL 34655

FEI Number: 20-1699700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLANTE, CHRIS 10338 ALTRARA WAY TRINITY, FL 34655 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

FILED Apr 21, 2015

Secretary of State

CC4574591955

Authorized Person(s) Detail:

Title P Title VP

NamePALLANTE, CHRISNamePALLANTE, TARAAddress10338 ALTRARA WAYAddress10338 ALTRARA WAYCity-State-Zip:TRINITY FL 34655City-State-Zip:TRINITY FL 34655

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.