

2013 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

Authorized Person(s) Detail :

Title	P	Title	VP
Name	PALLANTE, CHRIS	Name	PALLANTE, TARA
Address	10338 ALTRARA WAY	Address	10338 ALTRARA WAY
City-State-Zip:	TRINITY FL 34655	City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS PALLANTE

PRESIDENT

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date