2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001654

Entity Name: PAO HOLDINGS, LLC

FILED Apr 03, 2011 Secretary of State

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

601 UNIVERSITY BLVD. 601 UNIVERSITY BLVD. SUITE 102 SUITE 102

JUPITER, FL 33458 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

601 UNIVERSITY BLVD.
SUITE 102
SUITE 102
JUPITER, FL 33458
SUITE 102
JUPITER, FL 33458
US

FEI Number: 61-1402631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAO, LINDA M MD 601 UNIVERSITY BLVD SUITE 102 JUPITER, FL 33458 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:

Title: MGRM

Name: PAO, LINDA M MD

Address: 601 UNIVERISTY BLVD, SUITE 102

City-St-Zip: JUPITER, FL 33458 US

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: LINDA PAO MGRM 04/03/2011