2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005307

Entity Name: PITTMAN FAMILY HOLDINGS, LLC

FILED Jan 23, 2012 Secretary of State

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

1202 O'DONIEL LOOP N LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

PO BOX 93441

LAKELAND, FL 33804 US

FEI Number: 27-4520876 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:

PITTMAN, JAMES E 1202 O'DONIEL LOOP N LAKELAND, FL 33809 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:
 PITTMAN, JAMES E

 Address:
 1202 O'DONIEL LOOP N

 City-St-Zip:
 LAKELAND, FL 33809 US

Title: MGRM

Name: WOLFE, CHRISTINA M Address: 226 LARUE RD

City-St-Zip: HENDERSON, KY 42420 US

Title: MGRM

 Name:
 PITTMAN, INA M

 Address:
 348 WESTFIELD LN

 City-St-Zip:
 HENDERSON, KY 42420 US

Title: MGRM

 Name:
 PITTMAN, SHERRY L

 Address:
 1202 O'DONIEL LOOP N

 City-St-Zip:
 LAKELAND, FL 33809 US

Title: MGRM

Name: WOLFE, JEFFREY S Address: 226 LARUE RD

City-St-Zip: HENDERSON, KY 42420 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: JAMES E PITTMAN MGRM 01/23/2012