

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001397

Entity Name: PEIRCE HOLDINGS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

430 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

430 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3684678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIRCE, JUDITH ANN
430 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PEIRCE, JUDITH ANN
Address: 430 S. WYMORE RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AMGR () Change (X) Addition
Name: BEURET, WILLIAM R
Address: 430 S. WYMORE RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM R. BEURET

AMGR

04/14/2009

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