

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019113

Entity Name: PNL HOLDINGS, L.L.C.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 730535
ORMOND BEACH, FL 32173

New Principal Place of Business:

520 N. BEACH ST.
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O. BOX 730535
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 04-3706098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: LAZECKI, PAUL
Address: P.O. BOX 730535
City-St-Zip: ORMOND BEACH, FL 32173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZECKI, PAUL
Address: PO BOX 730535
City-St-Zip: ORMOND BEACH, FL 32173

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL LAZECKI

MR.

04/11/2007

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