

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019113

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

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

520 N. BEACH ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

3752 BELFAST CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

509 TURNBERRY LANE
ST. AUGUSTINE, FL 32080

FEI Number: 04-3706098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LAZECKI, JULIE MRS.
509 TURNBERRY LANE
ST. AUGUSTINE, FL 32080 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: JULIE LAZECKI

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZECKI, PAUL
Address: 509 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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 Statutes.

SIGNATURE: PAUL LAZECKI

MGMR

03/28/2012

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