

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030478

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

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

C/O JERRY PELLEGRINO
631 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

C/O JERRY PELLEGRINO
631 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

C/O JERRY PELLEGRINO
1209 GATEWAY RD, STE 203
LAKE PARK, FL 33403

New Mailing Address:

C/O JERRY PELLEGRINO
1209 GATEWAY ROAD, STE 203
LAKE PARK, FL 33403

FEI Number: 19-1858245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, JERRY
631 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PELLEGRINO, JERRY
1209 GATEWAY RD
STE 203
LAKE PARK, FL 33403 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: JERRY PELLEGRINO

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELLEGRINO, JERRY
Address: 631 RIVERSIDE ROAD \\\nCity-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELLEGRINO, JERRY
Address: 1209 GATEWAY RD, STE 203
City-St-Zip: LAKE PARK, FL 33403

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: JERRY PELLEGRINO

MGR

01/23/2007

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