

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020488

FILED
Jul 20, 2006
Secretary of State

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

Current Principal Place of Business:

4945 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

4945 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 81-0616424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLLARD, JAMES
4945 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

POLLARD, JAMES R
4945 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715 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: JAMES R. POLLARD

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLLARD, JAMES
Address: 4945 62ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGR () Delete
Name: POLLARD, KAYE
Address: 4945 62ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLLARD, JAMES R
Address: 4945 62ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGR (X) Change () Addition
Name: POLLARD, KAYE L
Address: 4945 62ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

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: JAMES R. POLLARD

MGR

07/20/2006

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