

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048788

FILED
Jan 14, 2009
Secretary of State

Entity Name: PANHANDLE HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

5149 NORTH NINTH AVE
STE. 120
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5149 NORTH NINTH AVE
STE. 120
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 56-2420491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, FRANK V
5149 N. 9TH AVE
STE 120
PENSACOLA, FL 32504 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: MGRM () Delete
Name: MESSINA, FRANK V
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: BRAY, JOHN M
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: LAPOINTE, TED
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: WAGNER, JOHN G
Address: 5149 NORTH NINTH AVENUE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: PHILLIPS, DAVID E
Address: 5149 NORTH NINTH AVE., STE. 120
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

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

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

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

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

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

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: TED LAPOINTE

MGRM

01/14/2009

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