

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051441

FILED
Apr 25, 2010
Secretary of State

Entity Name: PORT PIERCE HOLDINGS LLC

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8345
THE WOODLANDS, TX 77387 US

New Mailing Address:

FEI Number: 20-0459135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LE ANN E MS.
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 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
Name: THOMPSON, LE ANN E MS.
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: LE ANN THOMPSON

MGRM

04/25/2010

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