

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051441

FILED
Apr 29, 2011
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:

THOMPSON, LE ANN MS.
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 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: LE ANN THOMPSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, LE ANN 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

04/29/2011

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