

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005950

FILED
Feb 16, 2011
Secretary of State

Entity Name: PAMELA JANE HOLDINGS, LLC

Current Principal Place of Business:

246 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2893 E ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

246 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2893 E ROAD
LOXAHATCHEE, FL 33470

FEI Number: 03-0536084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ.
246 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FUCHS, LAWRENCE M ESQ.
12794 W. FOREST HILL BLVD.
32A
WELLINGTON, FL 33414 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, ROBERT D
Address: 12165 STRATFORD STREET
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: UDELL, JAMES A
Address: 2893 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT D. JONES

MGR

02/16/2011

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