

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005950

FILED
Jan 04, 2012
Secretary of State

Entity Name: PAMELA JANE HOLDINGS, LLC

Current Principal Place of Business:

2893 E ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2893 E ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

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.
12794 W. FOREST HILL BLVD.
32A
WELLINGTON, FL 33414 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: 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

01/04/2012

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