2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028642

Entity Name: P & A HOLDINGS, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 S. ORLANDO AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

301 S. ORLANDO AVENUE 1101 VENETIAN AVE WINTER PARK, FL 32789 ORLANDO, FL 32804

FEI Number: 20-1022780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASDICK, MICHAEL J 390 N. ORANGE AVE. SUITE 260 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: STEWART, RUSS
Address: 1101 VENETIAN AVE
City-St-Zip: ORLANDO, FL 32804

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 Statues.

SIGNATURE: RUSS STEWART MM 01/09/2011