## 2008 LIMITED LIABILITY COMPANY

## ANNUAL REPORT



May 30, 2008 8:00 am Secretary of State 05-30-2008 90019 002 \*\*\*143.75

CR2E083 (12/06)

**FILED** 

50006499

Applied For

\$5.00 Additional

Fee Required

Not Applicable

| DOCUMENT# | L04000083776 |
|-----------|--------------|
|-----------|--------------|

1. Entity Name PM HOLDINGS, LLC

Principal Place of Business

WESTON, FL 33327

1903 SILVERBELL TERRACE

2. Principal Place of Business - No P.O. Box # 2625 Executive Pank Dr. #5 3. Mailing Address 2625 EXEWTIVE PANK Dr.

Mailing Address

05062008 Chg-LLC 4. FEI Number FloriDA 20-1920073 5. Certificate of Status Desired

1903 SILVERBELL TERRACE

WESTON, FL 33327

6. Name and Address of Current Registered Agent Name 7. Name and Address of New Registered Agent

PIETRI, HAROLD A 1903 SILVERBELL TERRACE WESTON, FL 33327

Zip Code

Street Address (P.O. Box Number is Not Acceptable)

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008

Signature, typed or printed name of registered agent and title if applicable.

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to Florida Department of State

DATE

| 9.   | MANAGING MEMBERS/MANAGE  | :BS            | 10.  | ADDITIONS/CHANGES   |
|--|--|----------------|--|---|
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | MANAGING MEMBERS/MANAGE MGR PIETRI, ARTURO 1903 SILVERBELL TERRACE WESTON, FL 33327 MGR PIETRI, JESUS 1903 SILVERBELL TERRACE WESTON, FL 33327 | Delete  Delete | TITLE  | Change Addition  2625 EXECUTIVE PARK Dr. # 5  WESTON FLOW OA 33331  Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete       | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Change Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                 |  | ☐ Delete       | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | Change Addition   |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my agratume 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:

IATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE