

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041156

Entity Name: P & E HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

9700 S. DIXIE HIGHWAY, SUITE 570
MIAMI, FL 33156

New Principal Place of Business:

13120 SW 66TH AVE
MIAMI, FL 33156

Current Mailing Address:

9700 S. DIXIE HIGHWAY, SUITE 570
MIAMI, FL 33156

New Mailing Address:

13120 SW 66TH AVE
MIAMI, FL 33156

FEI Number: 20-2746237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENACHER, LISA
9700 SOUTH DIXIE HIGHWAY, SUITE 570
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EISENACHER, LISA
13120 SW 66TH AVE
MIAMI, FL 33156 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EISENACHER, LISA
Address: 13120 SW 66TH AVE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: PROCTOR, ROBIN
Address: 6427 BARTON LAKE CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LISA EISENACHER

MGR

03/20/2009

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