

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069270

Entity Name: PIERCE HOLDINGS, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

902 N ROME
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1162
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 20-3181775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P JR
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: PIERCE, ROY J
Address: 902 N ROME
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: PIERCE, MARIE
Address: 902 N ROME
City-St-Zip: TAMPA, FL 33606

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: ROY PIERCE

MGR

03/01/2012

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