

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104388

FILED
Feb 17, 2007
Secretary of State

Entity Name: PIECORA HOLDINGS, LLC

Current Principal Place of Business:

18725 SODBURY STREET
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

18725 SODBURY STREET
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 20-3741566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIECORA, LISA D
18725 SODBURY STREET
ORLANDO, FL 32833 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 () Delete
Name: PIECORA, LISA D
Address: 18725 SODBURY STREET
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 D. PIECORA

MGR

02/17/2007

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