

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116870

Entity Name: PLYMEL HOLDINGS LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

2880 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2880 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-8003462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C. HERNDON
1971 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PLYMEL, DONALD L PRES
2880 AURORA RD.
MELBOURNE, FL 32935 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: DONALD L. PLYMEL

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLYMEL MANAGEMENT CORPORATION
Address: 2880 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: PLYMEL, SUSAN M VP
Address: 4435 LAKE WASHINGTON RD.
City-St-Zip: MELBOURNE, FL 32934 US

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: DONALD L. PLYMEL

PRES

04/10/2010

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