

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116870

Entity Name: PLYMEL HOLDINGS LLC

FILED
Mar 08, 2011
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:

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

03/08/2011

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