2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116870

Entity Name: PLYMEL HOLDINGS LLC

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2880 AURORA ROAD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2880 AURORA ROAD MELBOURNE, FL 32935

FEI Number: 20-8003462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DONALD L. PLYMEL PRES 04/10/2012