

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028536

Entity Name: P & T REAL ESTATE HOLDINGS, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

86 MCFARLANE
DELRAY BEACH, FL 33483

New Principal Place of Business:

86 MCFARLANE
3F
DELRAY BEACH, FL 33483

Current Mailing Address:

86 MCFARLANE
DELRAY BEACH, FL 33483

New Mailing Address:

86 MCFARLANE
3F
DELRAY BEACH, FL 33483

FEI Number: 20-8709028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSI, PETER
86 MCFARLANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GRASSI, PETER
86 MCFARLANE
3F
DELRAY BEACH, FL 33483 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: PETER GRASSI

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRASSI, PETER MGRM
Address: 86 MCFARLANE DR. 3F
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: MONTEIRO-GRASSI, MARIA TEREZA MGR
Address: 86 MCFARLANE DR. 3F
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: PETER GRASSI

MGRM

01/24/2008

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