

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041292

Entity Name: PNM HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

14546 ST. AUGUSTINE ROAD, STE. 407
JACKSONVILLE, FL 32257

New Principal Place of Business:

14546 OLD ST. AUGUSTINE ROAD, STE. 407
JACKSONVILLE, FL 32258

Current Mailing Address:

14546 ST. AUGUSTINE ROAD, STE. 407
JACKSONVILLE, FL 32257

New Mailing Address:

14546 OLD ST. AUGUSTINE ROAD, STE. 407
JACKSONVILLE, FL 32258

FEI Number: 83-0484717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, PANKAJ H
14546 ST. AUGUSTINE ROAD, STE. 407
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GANDHI, PANKAJ H
14546 OLD ST. AUGUSTINE ROAD, STE. 407
JACKSONVILLE, FL 32258 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANDHI, PANKAJ
Address: 14546 OLD ST. AUGUSTINE ROAD, STE. 407
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM
Name: PATEL, NEHU
Address: 14546 OLD ST. AUGUSTINE ROAD, STE. 407
City-St-Zip: JACKSONVILLE, FL 32258

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: PANKAJ H. GANDHI MD

PRES

04/18/2011

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