

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061751

Entity Name: PL HOLDINGS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

555 21ST AVENUE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

551 9TH STREET NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

555 21ST AVENUE NE
ST. PETERSBURG, FL 33704

New Mailing Address:

551 9TH STREET NORTH
ST. PETERSBURG, FL 33701

FEI Number: 26-0411059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, JOHN P
555 21ST AVENUE NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BARKETT, JOHN P
551 9TH STREET NORTH
ST. PETERSBURG, FL 33701 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARKETT, JOHN P
Address: 555 21ST AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR () Delete
Name: STANTON, WILLIAM V
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM () Delete
Name: BARKETT, MONIQUE A
Address: 555 21ST AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM () Delete
Name: STANTON, YUN O
Address: 8632 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. BARKETT

MGR

04/30/2008

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