

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061751

Entity Name: PL HOLDINGS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

551 9TH STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

551 9TH STREET NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

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

04/29/2009

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