2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061751

Entity Name: PL HOLDINGS LLC

FILED May 05, 2011 Secretary of State

Date

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

551 9TH STREET NORTH ST. PETERSBURG, FL 33701

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

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

Title: MGR

Name: STANTON, WILLIAM V Address: 8632 BURNING TREE CIRCLE City-St-Zip: SEMINOLE, FL 33777

Title: MGRM

STANTON, YUN O Name:

8632 BURNING TREE CIRCLE Address: City-St-Zip: SEMINOLE, FL 33777

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: JOHN P. BARKETT **MGR** 05/05/2011