

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062378

FILED
Apr 02, 2009
Secretary of State

Entity Name: PEOPLE'S TRUST HOLDINGS, LLC

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 510
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 510
BOCA RATON, FL 33487

New Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

FEI Number: 26-0360500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS
301 SOUTH BRONOUGH STREET, SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANKEL, BRETT R MR.
6001 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 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: BRETT FRANKEL

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLD, MICHAEL
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: SCHAEFFER, GEORGE
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: MICHAEL GOLD

MR.

04/02/2009

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