

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066368

Entity Name: PIMLICO HOLDINGS, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

919 EAGLE ISLE COURT
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

919 EAGLE ISLE COURT
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 26-0411618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
1834 MAIN ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHANDLER, JAMES R III
323 10TH AVENUE WEST
SUITE 301
PALMETTO, FL 34221 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

03/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTERS, BARRY
Address: 919 EAGLE ISLE COURT
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: BEESE, RICHARD
Address: 413 HENDRON ROW WAY
City-St-Zip: FORT MILL, SC 29715 US

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: BARRY WATTERS

MGRM

03/05/2010

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