

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066368

Entity Name: PIMLICO HOLDINGS, LLC

FILED
May 04, 2012
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
323 10TH AVENUE WEST
SUITE 301
PALMETTO, FL 34221 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: MGRM
Name: WATTERS, BARRY
Address: 919 EAGLE ISLE COURT
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: BEESE, RICHARD WATTERS
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

05/04/2012

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