

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071351

FILED
Mar 16, 2008
Secretary of State

Entity Name: P & L PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

225 BANYAN BLVD., SUITE 130
NAPLES, FL 341025129

New Principal Place of Business:

Current Mailing Address:

225 BANYAN BLVD., SUITE 130
NAPLES, FL 341025129

New Mailing Address:

7 PINE RIDGE LANE
BIRMINGHAM, AL 35213 US

FEI Number: 26-0517607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: WHITESELL, NEIL L
Address: 225 BANYAN BLVD., SUITE 130
City-St-Zip: NAPLES, FL 341025129

Title: MGR () Delete
Name: BOSTON, JOHN P
Address: 57 NORMAN DRIVE
City-St-Zip: BIRMINGHAM, AL 352134329

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOSTON, JOHN P
Address: 7 PINE RIDGE LANE
City-St-Zip: BIRMINGHAM, AL 35213 US

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. BOSTON

MGR

03/16/2008

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