

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080176

FILED
Apr 30, 2009
Secretary of State

Entity Name: PINELLAS FLORIDIAN HOLDINGS, LLC.

Current Principal Place of Business:

2660 MEGAN CT
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2660 MEGAN CT
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUFMANN, EDWIN J JR.
2660 MEGAN CT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PINELLAS FLORIDIAN MANAGEMENT, LLC.
2660 MEGAN CT
PALM HARBOR, FL 34684 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: EDWIN J JAUFMANN JR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAUFMANN, EDWIN J JR
Address: 2660 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR (X) Delete
Name: FOERDERER, ALICE M
Address: 2660 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINELLAS FLORIDIAN MANAGEMENT, LLC.
Address: 2660 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34684

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: EDWIN J. JAUFMANN, JR.

MGR

04/30/2009

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