

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005554

FILED
Feb 07, 2012
Secretary of State

Entity Name: PINELLAS ASSET HOLDINGS, LLC

Current Principal Place of Business:

5801 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5801 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 26-3480674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ
600 FIRST AVENUE NORTH, SUITE 302
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

YARDY, MELISSA J
5801 GULF BLVD
ST. PETERSBURG BBEACH, FL 33706 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: MELISSA YARDY

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YARDY, MELISSA
Address: 5801 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

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: MELISSA YARDY

PRES

02/07/2012

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