

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074050

Entity Name: PELBAY HOLDINGS LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

5070 SHORE ACRES BLVD. N.E.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

5070 SHORE ACRES BLVD. N.E.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 26-3248308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLAN, TIM
5070 SHORE ACRES BLVD. N.E.
ST. PETERSBURG, FL 33703 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: DOLAN, TIM
Address: 5070 SHORE ACRES BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGRM
Name: DOLAN, LINDA
Address: 5070 SHORE ACRES BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 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: LINDA J DOLAN

MGRM

02/23/2010

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