2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071114

Entity Name: P&R FLORIDA HOLDINGS, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 BELLE GROVE DRIVE FORT PIERCE, FL 34981 US

Current Mailing Address: New Mailing Address:

4400 BELLE GROVE DRIVE FORT PIERCE, FL 34981 US

FEI Number: 27-0715374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LADYKO, RICHARD M BELLE GROVE DRIVE FORT PIERCE, FL 34981

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LADYKO, RICHARD M Address: 4400 BELLE GROVE DRIVE City-St-Zip: FORT PIERCE, FL 34981 US

Title: MGRM

 Name:
 LADYKO, PETER W

 Address:
 3700 S.E. SEA POINT COURT

 City-St-Zip:
 STUART, FL 34997 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 Statues.

SIGNATURE: RICHARD M. LADYKO MGMR 01/18/2012