2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085932

Entity Name: PILLAR HOLDINGS, LLC

FILED Apr 30, 2011 Secretary of State

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

4571 LAKE IN THE WOODS DR. 5444 FIRETHORN POINT SPRING HILL, FL 34607 FL SPRING HILL, FL 34609 FL

Current Mailing Address: New Mailing Address:

4571 LAKE IN THE WOODS DR. 5444 FIRETHORN POINT SPRING HILL, FL 34607 FL SPRING HILL, FL 34609 FL

FEI Number: 27-0901033 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:

HAMOUI, OMAR
4571 LAKE IN THE WOODS DRIVE
SPRING HILL, FL 34607 US

HAMOUI, OMAR
5444 FIRETHORN POINT
SPRING HILL, FL 34609 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: OMAR HAMOUI 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMOUI, OMAR

Address: 5444 FIRETHORN POINT City-St-Zip: SPRING HILL, FL 34609

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: OMAR HAMOUI MGMR 04/30/2011