

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071224

Entity Name: P&P GROUP HOLDINGS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8500 PARKLINE BLVD SUITE 114
ORLANDO, FL 32809

New Principal Place of Business:

8500 PARKLINE BLVD
SUITE 114
ORLANDO, FL 32809

Current Mailing Address:

8500 PARKLINE BLVD SUITE 114
ORLANDO, FL 32809

New Mailing Address:

8500 PARKLINE BLVD
SUITE 114
ORLANDO, FL 32809

FEI Number: 59-3563786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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: MGR
Name: GOEN, ROGER A
Address: 8500 PARKLINE BLVD SUITE 114
City-St-Zip: ORLANDO, FL 32809

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: ALBERT COOLS

CONT

04/12/2011

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