

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105576

Entity Name: THE PLLOVER CO. LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4025 CEDAR ISLAND ROAD EAST
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4925 CEDAR ISLAND ROAD EAST
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBNEY, LAWRENCE J JR.
8777 SAN JOSE BOULEVARD
SUITE 502
JACKSONVILLE, FL 32217 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: SLOAN, RUSSELL
Address: 4025 CEDAR ISLAND ROAD EAST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: MATTHEWS, KIMBERLY
Address: 5101 OTTER CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: /RUSSELL SLOAN/

MR.

04/23/2012

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