

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123870

FILED
Apr 10, 2012
Secretary of State

Entity Name: PJS CARMEL LAND HOLDINGS, LLC

Current Principal Place of Business:

C/O PROVIDENCE FAMILY OFFICES, LLC
704 WEST BAY STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O PROVIDENCE FAMILY OFFICES, LLC
704 WEST BAY STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 45-3706559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENCE FAMILY OFFICES, LLC
704 WEST BAY STREET
TAMPA, FL 33609 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: SULLIVAN, ALEXANDER L
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

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: ALEXANDER L. SULLIVAN

MGR

04/10/2012

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