2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005011

Entity Name: PRUDENTIAL HOLDINGS, L.L.C.

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5111 14TH AVE. DR. W. BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

P.O. BOX 14969 BRADENTON, FL 34280

FEI Number: 65-0940768 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:

MORAN, KEVIN D MR. 5111 14 TH AVE. DR. W. BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORAN, KEVIN D

 Address:
 5111 14 TH AVE. DR. W.

 City-St-Zip:
 BRADENTON, FL 34209

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: KEVIN D. MORAN MGR. 01/21/2012