

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004350

FILED
Apr 27, 2011
Secretary of State

Entity Name: PREPARED HOLDINGS, LLC

Current Principal Place of Business:

1715 N. WESTSHORE BLVD., STE 930
TAMPA, FL 33607

New Principal Place of Business:

1715 N. WESTSHORE BOULEVARD
SUITE 930
TAMPA, FL 33607

Current Mailing Address:

1715 N. WESTSHORE BLVD., STE 930
TAMPA, FL 33607

New Mailing Address:

1715 N. WESTSHORE BOULEVARD
SUITE 930
TAMPA, FL 33607

FEI Number: 27-1203085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: GOBBLE, ERIC L
Address: 1715 N. WESTSHORE BLVD SUITE 930
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: SYKES, JOHN H
Address: 1715 N. WESTSHORE BLVD SUITE 930
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: SCHAFFEL, MARTIN
Address: 1715 N. WESTSHORE BLVD SUITE 930
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: ZAGARIS, VARNAVAS
Address: 1715 N. WESTSHORE BLVD SUITE 930
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: VASILOUDES, PANOS
Address: 1715 N. WESTSHORE BLVD SUITE 930
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: GARCIA, OSCAR
Address: 1715 N. WESTSHORE BLVD SUITE 930
City-St-Zip: TAMPA, FL 33607

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: JOHN S. HILL

CFO

04/27/2011

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