

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004350

Entity Name: PREPARED HOLDINGS, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1715 N. WESTSHORE BOULEVARD
SUITE 930
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1715 N. WESTSHORE BOULEVARD
SUITE 930
TAMPA, FL 33607

New Mailing Address:

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:

COLODNY,FASS,TALENFELD,KARLINSKY&ABATE,PA
ONE FINANCIAL PLAZA, 23RD FLOOR
100 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33394 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: SANDY P. FAY, ESQ.

03/05/2012

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: JEFFREY E. MYERS

CFO

03/05/2012

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