2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000037370

Entity Name: PASS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

5300 WEST CYPRESS STREET SUITE 100 TAMPA, FL 33607

Current Mailing Address:

5300 WEST CYPRESS STREET SUITE 100

TAMPA, FL 33607 US

FEI Number: 45-4840489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC5638103866

Authorized Person(s) Detail:

Title **CFO** Title SECRETARY, GC ALLEN, RICHARD R Name Name GRAHAM, ANDREW L

5300 WEST CYPRESS STREET 5300 WEST CYPRESS STREET Address Address

SUITE 100 SUITE 100

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title VΡ Title PRESIDENT, CEO, MANAGER Name PATEL, PARESH Name SARAVANOS, ANTHONY

Address

5300 WEST CYPRESS STREET 5300 WEST CYPRESS STREET Address SUITE 100 SUITE 100

TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY VON HORN, BRENT N Name

100

City-State-Zip: TAMPA FL 33607

5300 WEST CYPRESS ST.

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD R ALLEN

CFO

04/24/2017