2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079323

Entity Name: PAR 3 HOLDINGS, LLC

Current Principal Place of Business:

4751 COCONUT PALM CIRCLE NE ST. PETERSBURG, FL 33703

Current Mailing Address:

4751 COCONUT PALM CIRCLE NE ST. PETERSBURG. FL 33703 US

FEI Number: 46-2894934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINI, PAUL V 4751 COCONUT PALM CIRCLE NE ST. PETERSBURG, FL 33703 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

FILED Feb 13, 2019

Secretary of State

6425701585CC

Authorized Person(s) Detail:

Title MBR Title EVP

Name THE PAUL V. MELLINI FAMILY TRUST Name MELLINI, SUSAN E

Address 4751 COCONUT PALM CIRCLE NE Address 4751 COCONUT PALM CIRCLE NE

City-State-Zip: ST. PETERSBURG FL 33703 City-State-Zip: ST. PETERSBURG FL 33703

Title VP Title VP

Name MELLINI, STEPHANIE A Name MELLINI, MICHAEL J
Address 616 E. STREET NW Address 519 31ST AVE N

#852

City-State-Zip: ST PETERSBURG FL 33704

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: PAUL V. MELLINI MBR 02/13/2019