

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004350

Entity Name: PREPARED HOLDINGS, LLC**Current Principal Place of Business:**1715 N. WESTSHORE BOULEVARD
SUITE 930
TAMPA, FL 33607**Current Mailing Address:**1715 N. WESTSHORE BOULEVARD
SUITE 930
TAMPA, FL 33607**FEI Number:** 27-1203085**Certificate of Status Desired:** No**Name and Address of Current 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:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title	MGR
Name	GOBBLE, ERIC L
Address	1715 N. WESTSHORE BLVD SUITE 930

City-State-Zip: TAMPA FL 33607

Title	MGR
Name	SCHAFFEL, MARTIN
Address	1715 N. WESTSHORE BLVD SUITE 930

City-State-Zip: TAMPA FL 33607

Title	MGR
Name	VASILOUDES, PANOS
Address	1715 N. WESTSHORE BLVD SUITE 930

City-State-Zip: TAMPA FL 33607

Title	MGR
Name	SYKES, JOHN H
Address	1715 N. WESTSHORE BLVD SUITE 930

City-State-Zip: TAMPA FL 33607

Title	MGR
Name	ZAGARIS, VARNAVAS
Address	1715 N. WESTSHORE BLVD SUITE 930

City-State-Zip: TAMPA FL 33607

Title	MGR
Name	GARCIA, OSCAR
Address	1715 N. WESTSHORE BLVD SUITE 930

City-State-Zip: TAMPA FL 33607

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC L. GOBBLE

CEO

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail_____
Date