

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010920

FILED
Jul 19, 2004
Secretary of State

Entity Name: FORT PIERCE, L.L.C.

Current Principal Place of Business:

1110 NORTH 29TH ST.
FT PIERCE, FL 34947

New Principal Place of Business:

1110 NORTH 29TH ST.
OFFICE
FT PIERCE, FL 34947

Current Mailing Address:

49 WALL STREET
WORCESTER, MA 01613

New Mailing Address:

49 WALL STREET
WORCESTER, MA 01604

FEI Number: 04-3530200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQ.
222 LAKEVIEW AVENUE, SUITE #800
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: SCHNEIDER, STEPHEN H
Address: 49 WALL STREET
City-St-Zip: WORCESTER, MA 01615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, STEPHEN H
Address: 49 WALL STREET
City-St-Zip: WORCESTER, MA 01604

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEPHEN H. SCHNEIDER

MGRM

07/19/2004

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