

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014551

Entity Name: PIES AND PLATES, LLC

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

224 FREEPORT COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

2310 TAMiami TRAIL
SUITE 3117
PUNTA GORDA, FL 33950

Current Mailing Address:

224 FREEPORT COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 42-1542147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CYNTHIA S
224 FREEPORT CT
PUNTA GORDA, FL 33950 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: MURPHY, CYNTHIA S
Address: 224 FREEPORT CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: MURPHY, DENNIS B
Address: 224 FREEPORT CT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA S. MURPHY

MGRM

07/03/2004

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