

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031126

FILED
Jan 12, 2005
Secretary of State

Entity Name: P & E EDUCATIONAL SERVICES, L.L.C.

Current Principal Place of Business:

233 NORTH FEDERAL HWY
37
DANIA BEACH, FL 33304

New Principal Place of Business:

233 NORTH FEDERAL HWY
69
DANIA BEACH, FL 33304

Current Mailing Address:

233 NORTH FEDERAL HWY
37
DANIA BEACH, FL 33304

New Mailing Address:

233 NORTH FEDERAL HWY
69
DANIA BEACH, FL 33304

FEI Number: 57-1182555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT P.L.
1500 NORTH FEDERAL HWY
SUITE#250
FT. LAUDERDALE, FL 33316 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: MGR () Delete
Name: ZUCKER, EDWARD K
Address: 5600 OAKVIEW TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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: EDDIE ZUCKER

MGR

01/12/2005

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