

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001397

Entity Name: PEIRCE HOLDINGS, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

430 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE
SUITE 407
ORLANDO, FL 32801

New Mailing Address:

430 S. WYMORE RD.
ALTAMONE SPRINGS, FL 32714

FEI Number: 59-3684678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIRCE, JUDITH ANN
20 N. ORANGE AVENUE
SUITE 407
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PEIRCE, JUDITH ANN
430 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714 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: JUDITH ANN PEIRCE

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEIRCE, JUDITH ANN
Address: 430 S. WYMORE RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JUDITH ANN PEIRCE

MS

01/27/2005

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