

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003305

FILED
Apr 28, 2005
Secretary of State

Entity Name: PUGH FAMILY LIMITED LIABILITY COMPANY II

Current Principal Place of Business:

121 NEW WARRINGTON ROAD
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

121 NEW WARRINGTON ROAD
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-3586900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, DEBORAH A
3888 PARADISE BAY DRIVE
GULF BREEZE, FL 32561 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: MCARTHUR, DEBORAH A
Address: 3888 PARADISE BAY DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: PUGH, RON
Address: 1134 JAGUAR CIR
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: PUGH, JAMES R JR
Address: 5716 BAY FOREST DR
City-St-Zip: PENSACOLA, FL 32546

ADDITIONS/CHANGES:

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

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: RON PUGH

MR.

04/28/2005

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