

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003982

FILED
Apr 23, 2005
Secretary of State

Entity Name: PUMPKIN MARKETING ENTERPRISES, LLC

Current Principal Place of Business:

4495-304 ROOSEVELT BLVD #408
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4495-304 ROOSEVELT BLVD #408
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3647889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN S
4495-304 ROOSEVELT BLVD #408
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MITCHELL, STEPHEN S
4495-304 ROOSEVELT BLVD #408
JACKSONVILLE, FL 32210 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:

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MITCHELL, STEPHEN S
Address: 4495-304 ROOSEVELT BOULEVARD #408
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGR (X) Delete
Name: MITCHELL, KAREN M
Address: 4495-304 ROOSEVELT BOULEVARD #408
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, STEPHEN S
Address: 4495-304 ROOSEVELT BOULEVARD #408
City-St-Zip: JACKSONVILLE, FL 32210 US

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: STEPHEN SCOTT MITCHELL

MGRM

04/23/2005

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