

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005479

FILED
Jan 27, 2004
Secretary of State

Entity Name: PK GOLDBERG & ASSOCIATES, L.L.C.

Current Principal Place of Business:

23277 MARSH LANDING BOULEVARD
ESTERO, FL 33928

New Principal Place of Business:

411 WALNUT STREET
2601
GREEN COVE SPRINGS, FL 320433443

Current Mailing Address:

23277 MARSH LANDING BLVD
ESTERO, FL 33928

New Mailing Address:

411 WALNUT STREET
2601
GREEN COVE SPRINGS, FL 320433443

FEI Number: 58-2549492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, MARY V
1833 HENDRY STREET
FORT MYERS, FL 33901 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: GOLDBERG, PAUL W
Address: 23277 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, PAUL W
Address: 411 WALNUT STREET 2601
City-St-Zip: GREEN COVE SPRINGS, FL 320433443

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: PAUL W GOLDBERG

MGRM

01/27/2004

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