2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011835

Entity Name: ROBERT PERGOLINI, LLC.

FILED Aug 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11116 LAKELAND CIRCLE 8280 LAUREL LAKES BLVD.

FT MYERS, FL 33913 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

11116 LAKELAND CIRCLE 8280 LAUREL LAKES BLVD. FT MYERS, FL 33913 NAPLES, FL 34119

FEI Number: 65-1042783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIZEL, JAY 1401-B LEE STREET FT. MYERS, FL 33901 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.

Title:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

 Name:
 PERGOLINI, ROBERT

 Address:
 11116 LAKELAND CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33913

ADDITIONS/CHANGES:

MGR (X) Change () Addition

Name: PERGOLINI, ROBERT
Address: 8280 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119

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: ROBERT PERGOLINI MGR 08/31/2005