

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003089

Entity Name: P.J. WALDORF, PLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2200 CENTREPARK WEST DRIVE, SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

224 DATURA STREET
SUITE 315
WEST PALM BEACH, FL 33401

Current Mailing Address:

2970 BENT CYPRESS ROAD
WEST PALM BEACH, FL 33414

New Mailing Address:

1900 SE RANCH RD
JUPITER, FL 33478

FEI Number: 65-1081678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, PAMELA J
2970 BENT CYPRESS ROAD
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

WALDORF, PAMELA J
PO BOX 70
WEST PALM BEACH, FL 33402 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: PMALEA J WALDORF

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALDORF, PAMELA J
Address: 2970 BENT CYPRESS RD
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALDORF, PAMELA J
Address: 1900 SE RANCH RD
City-St-Zip: JUPITER, FL 33478

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: PAMELA J WALDORF

MGRM

01/11/2005

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