

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007673

FILED
Jul 13, 2004
Secretary of State

Entity Name: PIERCE COMMUNICATIONS, LLC

Current Principal Place of Business:

6699 SE SOUTH MARINA WAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6699 SE SOUTH MARINA WAY
STUART, FL 34996

New Mailing Address:

33751BLESSINGTON LN
SAN JUAN CAPISTRANO, CA 92675

FEI Number: 65-1113506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O AKKEY MAASS ROGERS & LINDSEY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 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: PIERCE, RONALD D
Address: 6699 SE SOUTH MARINA WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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: RONALD D PIERCE

MGRN

07/13/2004

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