

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009584

Entity Name: PINOCCHIOS, LLC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

14830 MAHOE CT.
FT. MYERS, FL 33908

New Principal Place of Business:

383 PARKWAY CT.
FT. MYERS, FL 33919

Current Mailing Address:

14830 MAHOE CT.
FT. MYERS, FL 33908

New Mailing Address:

383 PARKWAY CT.
FT. MYERS, FL 33919

FEI Number: 65-1119765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUENAS, ALAN M
14830 MAHOE COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DUENAS, ALAN M
383 PARKWAY CT.
FORT MYERS, FL 33919 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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUENAS, ALLISON
Address: 14830 MAHOE CT.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUENAS, ALLISON
Address: 383 PARKWAY CT.
City-St-Zip: FT. MYERS, FL 33919

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: ALLISON V DUENAS

MGR

01/08/2004

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