2005 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED **ANNUAL REPORT** Mar 10, 2005 08:00 AM Secretary of State **DOCUMENT # L01000017140** 1. Entity Name PINTCHUCK HOLDINGS, LLC Mailing Address Principal Place of Business 6969 S. TAMIAMI TRAIL 6969 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 02252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0563700 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AYLWARD, ROBERT E DO NOT WRITE 600 S. MAGNOLIA AVE., STE. 100 TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PINTCHUCK, SCOTT NAME 6969 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 ---U00000258405 03/10/05-80041-002 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 thy 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 of trystee entrowered to execute this report as required by Chapter 608, Florida Statutes.