2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017140

Entity Name: PINTCHUCK HOLDINGS, LLC

FILED Jan 05, 2006 Secretary of State

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

6969 S. TAMIAMI TRAIL 2408 BREAKWATER CIR SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

6969 S. TAMIAMI TRAIL 2408 BREAKWATER CIR SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 05-0563700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AYLWARD, ROBERT E 600 S. MAGNOLIA AVE., STE. 100 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PINTCHUCK, SCOTT
 Name:
 PINTCHUCK, SCOTT

 Address:
 6969 S TAMIAMI TRAIL
 Address:
 2408 BREAKWATER CIR

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SCOTT PINTCHUCK MGRM 01/05/2006