

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022562

FILED
Jan 06, 2004
Secretary of State

Entity Name: PPS, LLC

Current Principal Place of Business:

18957 SE LOXAHATCHEE RIVER RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18957 SE LOXAHATCHEE RIVER RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 80-0025063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, CONSTANCE E
18957 SE LOXAHATCHEE RIVER RD
JUPITER, FL 33458

Name and Address of New Registered Agent:

LEONE, CONSTANCE G
18957 SE LOXAHATCHEE RIVER RD
JUPITER, FL 33458

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: CONSTANCE G LEONE

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEONE, CONSTANCE G
Address: 18957 SE LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

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: CONSTANCE G LEONE

MGR

01/06/2004

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