

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008534

FILED
Apr 23, 2004
Secretary of State

Entity Name: PM MANAGEMENT OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

5247 WOODGATE WAY
MARIANNA, FL 32446

New Principal Place of Business:

5267 WOODGATE WAY
MARIANNA, FL 32446

Current Mailing Address:

5247 WOODGATE WAY
MARIANNA, FL 32446

New Mailing Address:

5267 WOODGATE WAY
MARIANNA, FL 32446

FEI Number: 02-0583777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRARY, JOHN PHILLIP
5247 WOODGATE WAY
MARIANNA, FL 32446

Name and Address of New Registered Agent:

MCCRARY, JOHN PHILLIP
5267 WOODGATE WAY
MARIANNA, FL 32446

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: JOHN PHILLIP MCCRARY

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCRARY, JOHN P
Address: 5247 WOODGATE WAY
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCRARY, JOHN P
Address: 5267 WOODGATE WAY
City-St-Zip: MARIANNA, FL 32446

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: JOHN P MCCRARY

MGRM

04/23/2004

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