

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012659

FILED
Jul 05, 2005
Secretary of State

Entity Name: PIERHEAD, L.L.C.

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 04-3691062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAENSCH, PETER J
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MCCUTCHEON, PAUL S
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCUTCHEON, PAUL S
Address: 42 DOLPHIN HOUSE
City-St-Zip: LONDON, -- SW18 1DG UK

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: PAUL MCCUTCHEON

MGRM

07/05/2005

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