

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 22, 2004 08:00 AM Secretary of State

DOCUMENT # L02000017641 1. Entity Name PERTINAX, LLC



Principal Place of Business 2855 HURLINGHAM DR. WELLINGTON, FL 33414 Mailing Address 5606 PGA BOULEVARD, SUITE 211 PALM BEACH GARDENS, FL 33418



DO NOT WRITE IN THIS SPACE

04132004 No Chg-LLC CR2E083 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent FREDERIC T. DEHON, JR., P.A. 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS, FL 33418

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

Filing Fee is \$50.00 Due by May 1, 2004

L000000124595 04/22/04-80050-010 50.00

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: MBR MAXWELL, JACK F 2855 HURLINGHAM DRIVE WELLINGTON, FL 33414

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: [Signature] 4-20-04 561-310-3164 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #