

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017641

Entity Name: PERTINAX, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

2855 HURLINGHAM DR.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.
5606 PGA BLVD., STE. 211
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: MBR () Delete
Name: MAXWELL, JACK F
Address: 2855 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAXWELL, JACK F
Address: 2855 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JACK F. MAXWELL

MGR

03/17/2005

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