

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020217

FILED
Jan 15, 2004
Secretary of State

Entity Name: PIERCE AND KLEIN, P.L.C.

Current Principal Place of Business:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 14-1841606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 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: MGR () Delete
Name: PIERCE AND KLEIN, P., A.
Address: 800 NORTH FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN G. PIERCE, P.A.,
Address: 800 NORTH FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803

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 G PIERCE

MGR

01/15/2004

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