

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021146

Entity Name: PECOS VENTURES LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3304 MACFARLAND RD.
TAMPA, FL 33618

New Principal Place of Business:

14005 CHERRY LAKE DRIVE
TAMPA, FL 33618

Current Mailing Address:

3304 MACFARLAND RD.
TAMPA, FL 33618

New Mailing Address:

14005 CHERRY LAKE DRIVE
TAMPA, FL 33618

FEI Number: 55-0865011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ROLLINS
3304 MACFARLAND RD.
TAMPA, FL 33618

Name and Address of New Registered Agent:

TURNER, ROLLINS
14005 CHERRY LAKE DRIVE
TAMPA, FL 33618

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TURNER, WILLIAM
Address: 11316 SAN RAFAEL AVE, NE
City-St-Zip: ALBUQUERQUE, NM 87122

Title: MGRM () Delete
Name: TURNER, DIANA
Address: 11316 SAN RAFAEL AVE, NE
City-St-Zip: ALBUQUERQUE, NM 87122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM TURNER

MGRM

04/30/2004

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