

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021431

Entity Name: PM MARKETING L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

138 PALM COAST PARKWAY
#142
PALM COAST, FL 32137 US

Current Mailing Address:

138 PALM COAST PARKWAY
#142
PALM COAST, FL 32137 US

New Principal Place of Business:

138 PALM COAST PARKWAY NE
#142
PALM COAST, FL 32137 US

New Mailing Address:

138 PALM COAST PARKWAY NE
#142
PALM COAST, FL 32137 US

FEI Number: 81-0570847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGILS, PETER
138 PALM COAST PARKWAY
#142
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MINGILS, PETER
138 PALM COAST PARKWAY NE
#142
PALM COAST, FL 32137 US

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: PETER MINGILS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MINGIS, PETER
Address: 11 COCHISE CT.
City-St-Zip: PALM COURT, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINGILS, PETER
Address: 138 PALM COAST PARKWAY NE #142
City-St-Zip: PALM COAST, FL 32137

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: PETER MINGILS

MGR

04/27/2004

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