

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024266

Entity Name: PEA BRAINS, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1095 SUGAR FORK RD.
FRANKLIN, NC 287343673

New Principal Place of Business:

Current Mailing Address:

4950 NW 104 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 43-1975779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, ALEX H ESQ.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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/MANAGERS:

Title: MGR () Delete
Name: GILL, JILL
Address: 4950 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: SZOZDA, JO ANN
Address: 898 SW 55 TERRACE
City-St-Zip: MARGATE, FL 33068

Title: MGR () Delete
Name: GILL, DAVE
Address: 4950 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: SZOZDA, PATRICK
Address: 898 SW 55 TERRACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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: JILL GILL

MGR

02/02/2006

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