2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025246

Entity Name: PM ENTERPRISES L.L.C

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1618 N. FT. HARRISON AVE. 1800 SALEM COURT CLEARWATER, FL 33755 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1618 N. FT. HARRISON AVE. 1800 SALEM COURT CLEARWATER, FL 33755 DUNEDIN, FL 34698

FEI Number: 68-0522424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYSON, GEORGE S

1618 N FORT HARRISON AVE
CLEARWATER, FL 33755 US

PAYSON, GEORGE S

1800 SALEM COURT
DUNEDIN, FL 34698 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: 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAYSON, GEORGE
 Name:

 Address:
 1800 SALEM COURT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGNIE, PAUL G
 Name:

 Address:
 1141 TAYLOR AVENUE
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE PAYSON MGRM 03/13/2009