

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027148

FILED
Jan 12, 2005
Secretary of State

Entity Name: PETER J. PORCELLI, II, LLC

Current Principal Place of Business:

413 ST. ANDREWS DRIVE
BELLEAIR, FL 33756 US

New Principal Place of Business:

12890 AUTOMOBILE BLVD.
SUITE A
CLEARWATER, FL 33762 US

Current Mailing Address:

413 ST. ANDREWS DRIVE
BELLEAIR, FL 33756 US

New Mailing Address:

PO BOX 1328
CLEARWATER, FL 33757 US

FEI Number: 02-0648239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN RD.
SUITE A
CLEARWATER, FL 33765 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: PORCELLI, PETER J II
Address: 413 ST. ALDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORCELLI, PETER J II
Address: PO BOX 1328
City-St-Zip: CLEARWATER, FL 33757

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 J. PORCELLI II

MGR

01/12/2005

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