

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029498

FILED  
Mar 22, 2005  
Secretary of State

**Entity Name:** PUMP & GO INVESTMENT & DEVELOPMENT, LLC

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE, 19TH FL  
MIAMI, FL 33133

**New Principal Place of Business:**

444 NW 120 DRIVE  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE, 19TH FL  
MIAMI, FL 33133

**New Mailing Address:**

444 NW 120 DRIVE  
CORAL SPRINGS, FL 33071

**FEI Number:** 30-0126887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KRINZMAN, RICHARD N P.A.  
2601 SOUTH BAYSHORE DRIVE, 19TH FL  
MIAMI, FL 33133 US

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

FERNANDEZ, MARITZA  
444 NW 120 DRIVE  
CORAL SPRINGS, FL 33071 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: MARITZA FERNANDEZ

03/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FERNANDEZ, MARITZA M  
Address: 2601 SOUTH BAYSHORE DRIVE, 19TH FL  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, MARITZA M  
Address: 444 NW 120 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARITZA FERNANDEZ

MGRM

03/22/2005

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