

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001128

Entity Name: 4PM, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

613 OCEAN DRIVE, #9C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

613 OCEAN DRIVE
9C
KEY BISCAYNE, FL 33149

Current Mailing Address:

613 OCEAN DRIVE, #9C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1513333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVIANT, JONATHAN
613 OCEAN DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PREVIANT, JONATHAN
613 OCEAN DRIVE
9C
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PREVIANT, JONATHAN R
Address: 613 OCEAN DR 9C
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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 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: JONATHAN R PREVIANT

MGR

04/27/2005

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