

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006866

FILED
Jan 10, 2005
Secretary of State

Entity Name: PITTS & ASSOCIATES M & C "LLC"

Current Principal Place of Business:

4985 N. PINK POPPY DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

7883 W. CHELSEA COURT
HOMOSASSA, FL 34446 US

Current Mailing Address:

4985 N. PINK POPPY DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

7883 W. CHELSEA COURT
HOMOSASSA, FL 34446

FEI Number: 26-0060204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, WILLIAM H SR.
4985 N. PINK POPPY DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

PITTS, WILLIAM H SR.
7883 W. CHELSEA COURT
HOMOSASSA, FL 34446 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PITTS, WILLIAM H
Address: 4985 N. PINK POPPY DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITTS, WILLIAM H
Address: 7883 W. CHELSEA COURT
City-St-Zip: HOMOSASSA, FL 34446 US

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: WILLIAM H. PITTS

MGR

01/10/2005

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