2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012885

Entity Name: PFEIFER REAL ESTATE HOLDINGS, LLC

FILED Feb 02, 2005 Secretary of State

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

1305 EAGLE RUN DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1305 EAGLE RUN DRIVE SANIBEL, FL 33957

FEI Number: 21-7622587 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:

PFEIFER, ERIC 1305 EAGLE RUN DR SANIBEL, FL 33957 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 Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 PFEIFER, ERIC
 Name:

 Address:
 1305 EAGLE RUN DR
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 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: ERIC PFEIFER MGRM 02/02/2005