

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017814

FILED
Jan 26, 2005
Secretary of State

Entity Name: PAT'S PICK UPS, CARS AND TOYS LLC

Current Principal Place of Business:

5960 US 1 NORTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1409 US 1 NORTH
ST. AUGUSTINE, FL 32084

Current Mailing Address:

5960 US 1 NORTH
ST. AUGUSTINE, FL 32084

New Mailing Address:

1409 US 1 NORTH
ST. AUGUSTINE, FL 32084

FEI Number: 65-1003051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, PATRICK A
236 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084 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: WOLFE, PATRICK A
Address: 5960 US1
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFE, PATRICK A
Address: 1409 US1 N
City-St-Zip: ST AUGUSTINE, FL 32084

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: PATRICK A. WOLFE

MGR

01/26/2005

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