

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019776

FILED
Apr 13, 2005
Secretary of State

Entity Name: PIER SIX ENTERPRISES LLC

Current Principal Place of Business:

6258 S.W. 99TH TERRACE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6258 S.W. 99TH TERRACE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, THOMAS D II
2655 LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 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: LUMPKIN, THOMAS D II
Address: 6258 S.W. 99TH TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: MGR () Delete
Name: TURNER, DAVID M
Address: 3695 MATHESON AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS D. LUMPKIN, II

MGR

04/13/2005

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