

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032331

Entity Name: PM INDUSTRIES, LLC

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1509 BELMONT DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1509 BELMONT DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 54-2124778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
315 EAST ROBINSON ST, STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PM INDUSTRIES
1509 BELMONT DR.
ORLANDO, FL 32806

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: DOUG PETERSON

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PETERSON, DOUG B MR
Address: 1509 BELMONT DR.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Change (X) Addition
Name: MECHATTO, PHILLIP MR
Address: 8 HANCOCK PLACE
City-St-Zip: GULFPORT, MS 39507

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: DOUG PETERSON

MR

02/23/2004

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