2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036055

Entity Name: THE P.I. AGENCY, LLC

FILED Mar 03, 2004 Secretary of State

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

2023 NORTH ATLANTIC AVENUE 1325 NORTH ATLANTIC AVENUE

SUITE 153 SUITE 30

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2023 NORTH ATLANTIC AVENUE 2023 NORTH ATLANTIC AVENUE SUITE 153 SUITE 311 COCOA BEACH, FL 32931

COCOA BEACH, FL 32931 US

FEI Number: 56-2402552 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

() Delete (X) Change () Addition

MANDACINO, LEIGHANNA MANDACINO, LEIGHANNA Name: Name:

Address: 2023 NORTH ATLANTIC AVENUE, SUITE 153 Address: 2023 NORTH ATLANTIC AVENUE, SUITE 311

City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: COCOA BEACH, FL 32931 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: LEIGHANNA MANDACINO MNG 03/03/2004