

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036055

Entity Name: THE P.I. AGENCY, LLC

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

1325 NORTH ATLANTIC AVENUE
SUITE 30
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2402552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOOHER, DIANNA T
1270 NORTH WICKHAM ROAD
SUITE 16-408
MELBOURNE, FL 32935 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: DIANNA T. BOOHER

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MANDACINO, LEIGHANNA
Address: 2023 NORTH ATLANTIC AVENUE, SUITE 311
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOHER, DIANNA T
Address: 1270 N WICKHAM RD, SUITE 16-408
City-St-Zip: MELBOURNE, FL 321935 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: DIANNA T. BOOHER

MGR

07/21/2004

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