2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039628

Entity Name: THE PERNSTEINER GROUP, L.L.C.

10330 NORTH 159TH COURT

City-St-Zip: JUPITER, FL 33478

Address:

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	PRTH 159TH C FL 33478	OURT		
Current Mailing Address:			New Mailing Address:	
	RTH 159TH C FL 33478	OURT		
FEI Number: 32-0088861		FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of				of New Registered Agent:
10330 NC	EINER, TIMOT PRTH 159TH C FL 33478			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both
SIGNATU	RE:			
	Electro	nic Signature of Registered Ag	ent	Date
MANAGING MEMBERS/MEMBERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	PERNSTEINE	159TH COURT	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGRM (PERNSTEINER) Delete R. ESTER H	Title: Name:	() Change () Addition

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: TIMOTHY PERNSTEINER MR. 04/27/2005