

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 02, 2005
Secretary of State**

DOCUMENT# L03000044681

Entity Name: LOUIS J. PEARLMAN ENTERPRISES, LLC

Current Principal Place of Business:

12488 PARK AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12488 PARK AVENUE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2340263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARLMAN, LOUIS J
12488 PARK AVENUE
WINDERMERE, FL 34786 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: PEARLMAN, LOUIS J
Address: 12488 PARK AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: LOUIS J PEARLMAN ENT, ERPRISES, INC.
Address: 127 WEST CHURCH STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LOUIS J PEARLMAN ENT, ERPRISES, INC.
Address: 12488 PARK AVENUE
City-St-Zip: ORLANDO, FL 34786

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: /LOUIS J. PEARLMAN/

MGR

05/02/2005

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