

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048069

Entity Name: PELL PLACE LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

111 WEST ROBINSON ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

111 WEST ROBINSON ST.
ORLANDO, FL 32801 US

New Mailing Address:

870 SUNSHINE LANE
ALTAMONET SPRINGS, FL 32714 US

FEI Number: 20-1513497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DEBORAH D
1100 TOWN PLAZA COURT, SUITE 1000
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HAGEN, DEBORAH D
950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 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: DEBORAH D. HAGEN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAGEN, DEBORAH D
Address: 636 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: NICHOLSON, ANTHONY J
Address: 111 WEST ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGEN, DEBORAH D
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM (X) Change () Addition
Name: NICHOLSON, ANTHONY J
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DEBORAH D. HAGEN

MGRM

04/29/2005

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