

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051260

FILED
May 17, 2004
Secretary of State

Entity Name: P F C PRUETT HOLDINGS, LLC

Current Principal Place of Business:

1353 PINE RIDGE CIRCLE EAST
APT. G-2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2539 GARY CIRCLE
UNIT 304
DUNEDIN, FL 34698

Current Mailing Address:

1353 PINE RIDGE CIRCLE EAST
APT. G-2
TARPON SPRINGS, FL 34688

New Mailing Address:

2539 GARY CIRCLE
UNIT 304
DUNEDIN, FL 34698

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

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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: MELLO, ROBERT L
Address: 1353 PINE RIDGE CIRCLE EAST, APT. G-2
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR () Delete
Name: KAYTIS, JOHN
Address: 305 OAK WOOD BLVD.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELLO, ROBERT L
Address: 2539 GARY CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
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: ROBERT MELLO

MGRM

05/17/2004

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