

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051441

FILED
Apr 29, 2005
Secretary of State

Entity Name: PORT PIERCE HOLDINGS LLC

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

P. O. BOX 8345
SPRING, TX 77387 US

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

Name and Address of Current Registered Agent:

THOMPSON, LE ANN E MS.
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: THOMPSON, LE ANN E MS.
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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: LE ANN E THOMPSON MGRM 04/29/2005

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