

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053870

Entity Name: PITTS ENTERPRISES, LLC

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

148 NICOLE LANE  
CRESTVIEW, FL 32539 US

## New Principal Place of Business:

127 BERGER PL. N.E.  
FT. WALTON BEACH, FL 32548 US

## Current Mailing Address:

148 NICOLE LANE  
CRESTVIEW, FL 32539 US

## New Mailing Address:

127 BERGER PL. N.E.  
FT. WALTON BEACH, FL 32548 US

FEI Number: 80-0085066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITTS, RICHARD  
148 NICOLE LANE  
CRESTVIEW, FL 32539 US

## Name and Address of New Registered Agent:

PITTS, RICHARD  
127 BERGER PL. N.E.  
FT. WALTON BEACH, FL 32548 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: RICHARD PITTS

01/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PITTS, RICHARD  
Address: 148 NICOLE LANE  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGR ( ) Delete  
Name: PITTS, JOE  
Address: 708 TUXEDO  
City-St-Zip: CRESTVIEW, FL 32539 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PITTS, RICHARD  
Address: 127 BERGER PL. N.E.  
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: MGR (X) Change ( ) Addition  
Name: PITTS, JOE  
Address: 708 TUXEDO  
City-St-Zip: FT. WALTON BEACH, FL 32547 US

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: RICHARD PITTS

MGR

01/04/2005

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