

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053870

FILED
Dec 12, 2005
Secretary of State

Entity Name: PITTS ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
127 BERGER PL. N.E.
FT. WALTON BEACH, FL 32548 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: RICHARD PITTS

MGR

12/12/2005

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