

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056201

FILED
Apr 27, 2004
Secretary of State

Entity Name: PIERPOINT PROPERTIES, LLC

Current Principal Place of Business:

207 W. PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301

New Principal Place of Business:

207 W. PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301

Current Mailing Address:

207 W. PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 56-2444055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 W. PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COX, RONALD
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM () Change (X) Addition
Name: HARTMAN, DANIEL W
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM () Change (X) Addition
Name: CHARLES, WEBB R
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301 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: DANIEL W. HARTMAN

MGRM

04/27/2004

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