2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008495

Entity Name: GEORGE PINKLETON LLC

FILED Apr 27, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P.O. BOX 2204 KEYSTONE HEIGHTS, FL 32656 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2204 KEYSTONE HEIGHTS, FL 32656 US FEI Number: 24-3983945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, REBECCA 275 S. LAWRENCE BLVD KEYSTONE HEIGHTS, FL 32656 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

Address: City-St-Zip: Title:

MGRM () Change (X) Addition

Name: Address:

ADDITIONS/CHANGES:

PINKLETON, GEORGE P.O. BOX 2204

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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 Statutés. 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: GEORGE PINKLETON **PRES** 04/27/2005