

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010353

FILED
Apr 25, 2005
Secretary of State

Entity Name: PETER R. GREENSTEIN LLC

Current Principal Place of Business:

5386 PLAINS DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5386 PLAINS DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0697344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, PETER R
5386 PLAINS DIVE
LAKE WORTH, FL FL US

Name and Address of New Registered Agent:

GREENSTEIN, PETER R
5386 PLAINS DRIVE
LAKE WORTH, FL FL 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREENSTEIN, PETER R
Address: 5386 PLAINS DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: PETER R GREENSTEIN

MGRM

04/25/2005

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