

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026185

Entity Name: PENTAGAMOO, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

10715 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10715 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1001393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PSAREAS, NIKOLAOS
10715 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 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/MANAGERS:

Title: MGRM () Delete
Name: PSAREAS, NIKOLAOS
Address: 10715 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: PSAREAS, JOANNE
Address: 10715 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MACROPOULOS, CATHERINE
Address: 940 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOANNE PSAREAS

MGRM

06/30/2005

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