

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030727

Entity Name: PIER HOLDINGS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1910 EAST CLIFTON STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

C/O KOEHLER & COMPANY
1611 WEST PLATT STREET
TAMPA, FL 33606

New Mailing Address:

C/O KOEHLER & COMPANY
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

FEI Number: 21-1040970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
1611 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: KEITH W. KOEHLER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALFONSE, SERGE
Address: 1910 EAST CLIFTON STREET
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: BRICH, VOLKER
Address: 10610 GRAND RIVIERE DRIVE
City-St-Zip: TAMPA, FL 33647

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: SERGE ALFONSE

MGR

04/25/2005

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