

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030998

Entity Name: PESW VLE U6 B6 L12, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2641 E. ATLANTIC BLVD.
STE 307
POMPANO BEACH, FL 33062

Current Mailing Address:

2641 E. ATLANTIC BLVD.
STE 307
POMPANO BEACH, FL 33062

New Principal Place of Business:

1600 S. FEDERAL HIGHWAY,
SUITE 600
POMPANO BEACH, FL 33062

New Mailing Address:

1600 S. FEDERAL HIGHWAY
SUITE 600
POMPANO BEACH, FL 33062

FEI Number: 20-1036770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD.
STE 307
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
SUITE 600
POMPANO BEACH, FL 33062 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: JOAN MARTINO WALLIS

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLIS, JOAN M
Address: 2641 E. ATLANTIC BLVD., STE 307
City-St-Zip: POMAPNO BEACH, FL 33062

Title: MGRM () Delete
Name: WALLIS, PETER E
Address: 2641 E. ATLANTIC BLVD., STE 307
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLIS, JOAN M
Address: 1600 S. FEDERAL HIGHWAY, STE 600
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: WALLIS, PETER E
Address: 1600 S. FEDERAL HIGHWAY, STE 600
City-St-Zip: POMPANO BEACH, FL 33062

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: JOAN MARTINO WALLIS

MGRM

04/12/2005

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