

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051055

FILED
May 02, 2005
Secretary of State

Entity Name: PIERE CONSULTING, L.L.C.

Current Principal Place of Business:

7415 WILD OAK LANE
LAND O'LAKES, FL 34639

New Principal Place of Business:

625 GOLF AND SEA BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

10462 GREENDALE DRIVE
C/O CHRIS MUNYON
TAMPA, FL 33626

New Mailing Address:

625 GOLF AND SEA BLVD.
APOLLO BEACH, FL 33572

FEI Number: 20-1072347 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:

MUNYON, CHRIS
10462 GREENDALE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

TONDRE, DANIEL
625 GOLF AND SEA BLVD.
TAMPA, FL 33572 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: DANIEL TONDRE

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TONDRE, DANIEL H
Address: 7415 WILD OAK LANE
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGR (X) Delete
Name: MUNYON, CHRIS
Address: 10462 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TONDRE, DANIEL H
Address: 625 GOLF AND SEA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: DANIEL H TONDRE

MGR

05/02/2005

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