

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051621

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: PENTACREST HOLDINGS, LLC

## Current Principal Place of Business:

12731 NEW BRITTANY BLVD  
FORT MYERS, FL 33907 US

## New Principal Place of Business:

17945 MODENA ROAD  
MIROMAR LAKES, FL 33913 US

## Current Mailing Address:

12731 NEW BRITTANY BLVD  
FORT MYERS, FL 33907 US

## New Mailing Address:

17945 MODENA ROAD  
MIROMAR LAKES, FL 33913 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NASSIF, JOHN M  
12731 NEW BRITTANY BLVD  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

NASSIF, JOHN M  
17945 MODENA ROAD  
FL, FL 33913 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:

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: NASSIF, JOHN M  
Address: 12731 NEW BRITTANY BLVD  
City-St-Zip: FORT MYERS, FL 33907 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NASSIF, JOHN M  
Address: 17945 MODENA ROAD  
City-St-Zip: MIROMAR LAKES, FL 33913 US

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: JOHN M NASSIF

MGR

04/26/2005

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