

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053987

FILED
Aug 26, 2005
Secretary of State

Entity Name: PILLOW TALK, LLC

Current Principal Place of Business:

12477 WORLD CUP LANE
WELLINGTON, FL 33414

New Principal Place of Business:

8082 W.MCNAB ROAD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

12477 WORLD CUP LANE
WELLINGTON, FL 33414

New Mailing Address:

8082 W.MCNAB ROAD
NORTH LAUDERDALE, FL 33068

FEI Number: FEI Number Applied For (X) 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:

POLLACK, MARC R
11555 HERON BAY BOULEVARD
200
CORAL SPRINGS, FL 33076 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: FREMED, BRAD
Address: 12477 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORK, JAY
Address: 8082 W.MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JAY WORK

MGN

08/26/2005

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