

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056311

FILED
Jul 16, 2005
Secretary of State

Entity Name: PILINA, LLC

Current Principal Place of Business:

430 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

1720 HARBOR OAKS PLACE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

430 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

1720 HARBOR OAKS PLACE
MERRITT ISLAND, FL 33462 US

FEI Number: 77-0642862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DEROUAULT, ANNE-MARIE L
430 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DEROUAULT, ANNE-MARIE L
1720 HARBOR OAKS PLACE
MERRITT ISLAND, FL 32952 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:

07/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEROUAULT, ANNE-MARIE L
Address: 430 SOUTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Delete
Name: ZUPCSICS, GREGG D
Address: 457 NW 95TH AVENUE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEROUAULT, ANNE-MARIE L
Address: 1720 HARBOR OAKS PLACE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM (X) Change () Addition
Name: ZUPCSICS, GREGG D
Address: 1720 HARBOR OAKS PLACE
City-St-Zip: MERRITT ISLAND, FL 32952 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: ANNE-MARIE DEROUAULT

MGRM

07/16/2005

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