

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057349

Entity Name: PELL HOLDINGS LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

328 LAKE BRITTANY CT.
HEATHROW, FL 327464315 US

New Principal Place of Business:

316 LAKE BRITTANY COURT
HEATHROW, FL 327464315 US

Current Mailing Address:

P.O. BOX 950181
LAKE MARY, FL 327950181 US

New Mailing Address:

FEI Number: 36-4560227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KURT L
328 LAKE BRITTANY COURT
HEATHROW, FL 327464315 US

Name and Address of New Registered Agent:

ANDERSON, KURT L
316 LAKE BRITTANY COURT
HEATHROW, FL 327464315 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: KURT L. ANDERSON

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANERSON, KURT L
Address: 328 LAKE BRITTANY COURT
City-St-Zip: HEATHROW, FL 327464315 US

Title: MGRM () Delete
Name: NORI, LINDA
Address: 328 LAKE BRITTANY COURT
City-St-Zip: HEATHROW, FL 327464315 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANERSON, KURT L
Address: 316 LAKE BRITTANY COURT
City-St-Zip: HEATHROW, FL 327464315 US

Title: MGRM (X) Change () Addition
Name: NORI, LINDA
Address: 2096 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779 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: KURT L. ANDERSON

MGRM

01/06/2005

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