

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070015

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: PRIME GULF ENTERPRISES LLC

## Current Principal Place of Business:

833 W. TRENTON AVE.  
SUITE #4  
MORRISVILLE, PA 19067

## New Principal Place of Business:

## Current Mailing Address:

833 W. TRENTON AVE.  
SUITE #4  
MORRISVILLE, PA 19067

## New Mailing Address:

FEI Number: 20-1663563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC.  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: SCHAUTZ, JOHN L  
Address: 126 PONDEROSA DRIVE  
City-St-Zip: HOLLAND, PA 18966

Title: MGRM ( ) Delete  
Name: DREYER, EDWARD F  
Address: 437 GOLDEN GATE DRIVE  
City-St-Zip: RICHBORO, PA 18954

Title: MGRM ( ) Delete  
Name: DAVIS, WAYNE A  
Address: 2319 E. VINE STREET  
City-St-Zip: HATFIELD, PA 19440

Title: MGRM ( ) Delete  
Name: MCCABE, PAUL  
Address: 519 HAWTHORNE PLACE  
City-St-Zip: BERWYN, PA 19312

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN L. SCHAUTZ III

MGRM

01/12/2005

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