

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028466

Entity Name: PITT ENTERPRISES, LLC

FILED  
Jul 15, 2007  
Secretary of State

## Current Principal Place of Business:

5271 NW 14TH PLACE  
LAUDERHILL, FL 33313

## New Principal Place of Business:

3811 16TH STREET SW  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

487 GOFFLE RD  
RIDGEWOOD, NJ 07631

## New Mailing Address:

38 HAROLD ST  
TENAFLY, NJ 07670

FEI Number: 20-2585885      FEI Number Applied For ( )      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:

PITT, HAMBERT W  
5271 NW 14TH PLACE  
LAUDERHILL, FL 33313      US

## Name and Address of New Registered Agent:

PITT, HAMBERT W  
3811 16TH STREET SW  
LEHIGH ACRES, FL 33971      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: \_\_\_\_\_

07/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: PITT, IAN R  
Address: 266 TENAFLY RD  
City-St-Zip: ENGLEWOOD, NJ 07631

Title: MGR      ( ) Delete  
Name: PITT, HAMBERT W  
Address: 5271 NW 14TH PLACE  
City-St-Zip: LAUDERHILL, FL 33313

## ADDITIONS/CHANGES:

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

Title: MGR      (X) Change ( ) Addition  
Name: PITT, HAMBERT W  
Address: 3811 16TH STREET SW  
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IAN PITT

MGRM

07/15/2007

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