

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073129

Entity Name: P.I.E., LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

23047 DIANE AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

23047 DIANE AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-3202398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, THOMAS R JR
23047 DIANE AVENUE
PORT CHARLOTTE, FL 33954 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/MANAGERS:

Title: MGRM () Delete
Name: FINNEY, THOMAS R
Address: 23047 DIANE AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: ST (X) Delete
Name: DAUGHTREY, DWIGHT
Address: 6816 CA 769
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES:

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 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: THOMAS R FINNEY

MGRM

03/27/2008

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