

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101411

FILED
Jun 05, 2006
Secretary of State

Entity Name: PURE PLEASURE OF ST. PETERS, LLC

Current Principal Place of Business:

4300 I-70 NORTH SERVICE ROAD
UNITS 4332 AND 4324
ST. PETERS, MO 63376

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 818
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

WOLFE, RANDOLPH J
100 NORTH TAMPA STREET, SUITE 2700
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: KLEINHANS, JAMES
Address: P.O. BOX 818
City-St-Zip: CLEARWATER, FL 33757

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES KLEINHANS

MGMR

06/05/2006

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