2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114175

Entity Name: PIE ASSOCIATES LLC

FILED Feb 09, 2007 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2655 LE JEUNE RD 218 NE 7TH PLACE SUITE PH 1 CAPE CORAL, FL 33909 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

711 HOPKINS COURT HOLLAND, PA 18966

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSO, PATRICIA A ROSSO, PATRICIA A 218 NE 7TH PLACE 2655 LE JEUNE RD STE PH 1 CAPE CORAL, FL 33909 US CORAL GABLES, FL 33134 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: PATRICIA A ROSSO 02/09/2007 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

PEARCE, LAURA A Name: Name: Address: 711 HOPKINS COURT Address: City-St-Zip: HOLLAND, PA 18966 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PATRICA A ROSSO 02/09/2007