2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002519

Entity Name: PI PROPRIETORS, LLC

FILED Apr 16, 2007 Secretary of State

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

13846 ATLANTIC BLVD UNIT 206 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13846 ATLANTIC BLVD UNIT 206 JACKSONVILLE, FL 32225

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

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

IRELAND, LOCK

13846 ATLANTIC BLVD

UNIT 206

UNIT 206

UNIT 200

UNIT 200

UNIT 200

UNIT 200

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 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: LOCK W IRELAND 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 IRELAND, LOCK
 Name:
 IRELAND, LOCK W

 Address:
 13846 ATLANTIC BLVD.
 Address:
 13846 ATLANTIC BLVD.

Address: 13846 ATLANTIC BLVD. Address: 13846 ATLANTIC BLVD.
City-St-Zip: JACKOSNVILLE, FL 32225 City-St-Zip: JACKOSNVILLE, FL 32225

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: PACK, MITCHELL Name: PACK, MITCHELL S Address: 3735 SALTMEADOW CT. S. Address: 3735 SALTMEADOW CT. S. City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

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: LOCK W IRELAND MGRM 04/16/2007