

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043950

Entity Name: PECOS, LLC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

11855 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11855 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11855 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-4844767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: PLETZKE, WILLIAM S
Address: 11855 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PLETZKE, WILLIAM S
Address: 11855 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: WILLIAM PLETZKE

PRES

08/13/2007

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