2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070568

Entity Name: PYRAMIDS, LLC

FILED Jan 11, 2011 Secretary of State

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

1136 WENTWORTH CIRCLE P. O. BOX 104

ROCKLEDGE, FL 32955 US COCOA VILLAGE, FL 32923 US

Current Mailing Address: New Mailing Address:

P. O. BOX 104 P. O. BOX 104

COCOA, FL 32923 US COCOA VILLAGE, FL 32923 US

FEI Number: 20-5207800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEST, ROGER
1136 WENTWORTH CIRCLE
WEST, ROGER
P. O. BOX 104

ROCKLEDGE, FL 32955 US COCOA VILLAGE, FL 32923 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: 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: WEST, ROGER Address: P. O. BOX 104

City-St-Zip: COCOA VILLAGE, FL 32923

Title: VP

Name: WRIGHT, KENJI T Address: P. O. BOX 104

City-St-Zip: COCOA VILLAGE, FL 32923

I hereby 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 Statues.

SIGNATURE: ROGER WEST CEO 01/11/2011