

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112952

FILED
Mar 21, 2008
Secretary of State

Entity Name: PYRAMIDS PLUS, LLC

Current Principal Place of Business:

2603 LOWELL CIRCLE
MELBOURNE, FL 32935 US

New Principal Place of Business:

1450 TALON WAY
MELBOURNE, FL 32934 US

Current Mailing Address:

2603 LOWELL CIRCLE
MELBOURNE, FL 32935 US

New Mailing Address:

1450 TALON WAY
MELBOURNE, FL 32934 US

FEI Number: 20-5925804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: TAWFIK, ELIZABETH
Address: 2603 LOWELL CIRCLE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: TAWFIK, ELIZABETH A
Address: 1450 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

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: ELIZABETH A. TAWFIK

D

03/21/2008

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