

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052913

FILED
Jul 16, 2008
Secretary of State

Entity Name: PITCHFORD LLC

Current Principal Place of Business:

26528 LUCKY STONE RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5775 SEAGRASS LANE
NAPLES, FL 34116

Current Mailing Address:

26528 LUCKY STONE RD
BONITA SPRINGS, FL 34135

New Mailing Address:

5775 SEAGRASS LANE
NAPLES, FL 34116

FEI Number: 64-0961858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

PITCHFORD, TERENCE C SR
26528 LUCKY STONE RD
NAPLES, FL 34135 US

Name and Address of New Registered Agent:

PITCHFORD, TERENCE C SR
5775 SEAGRASS LANE
NAPLES, FL 34116 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:

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITCHFORD, TERENCE C SR
Address: 26528 LUCKY STONE RD
City-St-Zip: NAPLES, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITCHFORD, TERENCE C SR
Address: 5775 SEAGRASS LANE
City-St-Zip: NAPLES, FL 34116

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: MGRM TERENCE C PITCHFORD

MGRM

07/16/2008

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