2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072820

Entity Name: PYRAMID ESTATES, LLC

FILED Jan 09, 2009 Secretary of State

US

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

2090 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2090 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

FEI Number: 26-0559316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, JOSEPH P
215 SOUTH MONROE STREET
SUITE 400
TALLAHASSEE, FL 32301 US
BOULOS, MICHEL
2090 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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: MICHEL BOULOS 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOULOS, MICHEL A
 Name:

 Address:
 7156 SHADY GROVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

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

Name: Name: BOULOS, HADI

 Address:
 Address:
 2090 EAST PARK AVENUE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32301

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: MICHEL BOULOS MGR 01/09/2009