

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001440

Entity Name: PETER J. CIRINA, L.C.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

6300 N.E. 7TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6300 N.E. 7TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3606468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRINA, PETER J
6300 N.E. 7TH AVE.
BOCA RATON, FL 33487 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/MEMBERS:

Title: MGRM () Delete
Name: CIRINA, PETER J
Address: 6300 N.E. 7TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: CIRINA, EILEEN
Address: 6300 N.E. 7TH AVE.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIRINA, EILEEN
Address: 6300 N.E. 7TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: CIRINA, PETER J
Address: 6300 N.E. 7TH AVE.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EILEEN CIRINA

MGR

04/08/2005

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