

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000165

Entity Name: PAX L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

411 CLEVELAND STREET #242
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET #242
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 65-0887156 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:

ROTEN, REX A
100 PIERCE STREET #1108
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ROTEN, REX A
100 PIERCE STREET #1107
CLEARWATER, FL 33755 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: _____

Electronic Signature of Registered Agent

05/02/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROTEN, REX A
Address: 411 CLEVELAND STREET #242
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REX A. ROTEN

MGR

05/02/2005

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