

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001868

FILED
Apr 23, 2004
Secretary of State

Entity Name: PURE LOUNGE HOLDINGS, LLC

Current Principal Place of Business:

11400 REICHOLD ROAD
GULFPORT, MS 39503

New Principal Place of Business:

Current Mailing Address:

11400 REICHOLD ROAD
GULFPORT, MS 39503

New Mailing Address:

150 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 58-2671609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 S.W. 37TH AVENUE
C/O TERMINELLO & TERMINELLO, P.A.
MIAMI, FL 331332728 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: WHAT ELSE, LLC,
Address: 11400 REICHOLD ROAD
City-St-Zip: GULFPORT, MS 39503

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHAT ELSE, LLC,
Address: 150 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM ESPING

PRES

04/23/2004

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