


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 27 AM 10:40

DOCUMENT # M03000004245 1. Entity Name PYRAMID ACQUISITION MANAGEMENT LLC	
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Principal Place of Business C/O PYRAMID ADVISORS LLC 260 FRANKLIN ST, STE 1540 BOSTON, MA 02110	Mailing Address C/O PYRAMID ADVISORS LLC 260 FRANKLIN ST, STE 1540 BOSTON, MA 02110
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06062005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3505086	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KELLEHER, RICHARD M 260 FRANKLIN ST, STE 1540 BOSTON, MA 02110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FIELDS, WARREN Q 260 FRANKLIN ST, STE 1540 BOSTON, MA 02110
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:  Warren Fields, MGR 6/21/2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #