2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

May 06, 2005 08:00 AN Secretary of State DOCUMENT # M04000001749 PBMP ASSET MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 5601 EDMOND, SUITE M WACO, TX 76710 5601 EDMOND, SUITE M WACO, TX 76710 CR2E083 (10/03) 05032005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3713822 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLI, PHILLIP DO NOT WRITE 2450 ESTERO BLVD. FORT MYERS, FL 33931 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 Agant signature required when reinstating) 05/06/05-80033-018 50.00 Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS ٥. MGRM MILE POWER, MICHAEL M 5601 EDMOND, SUITE M STREET ADDRESS. CITY-ST-ZIP WACO, TX 76710 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP ITTE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE: MICHAEL POWER MGRM 5/2/05 254-772-603/
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DOID DESIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.