

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005736

Entity Name: PN, LLC

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

250 AUSTRALIAN AVE. SOUTH, SUITE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

102 NE 2ND STREET
PMB #171
BOCA RATON, FL 33432

Current Mailing Address:

250 AUSTRALIAN AVE. SOUTH, SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

102 NE 2ND STREET
PMB #171
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SCOTT R ESQUIRE
250 AUSTRALIAN AVE. SOUTH, SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NIEDERMEYER, PAUL E
102 NE 2ND STREET
PMB #171
BOCA RATON, FL 33432 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: PAUL E. NIEDERMEYER

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEDERMEYER, PAUL E
Address: 4401 N. FEDERAL HWY., SUITE 202
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEDERMEYER, PAUL E
Address: 102 NE 2ND STREET, PMB #171
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL E. NIEDERMEYER

MGR

01/14/2006

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