

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005234

FILED
May 26, 2009
Secretary of State

Entity Name: PENSACOLA ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

4 WEST RED OAK LANE, SUITE 201
WHITE PLAINS, NY 10604

New Principal Place of Business:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

Current Mailing Address:

4 WEST RED OAK LANE, SUITE 201
WHITE PLAINS, NY 10604

New Mailing Address:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PENSACOLA ADMINISTRATIVE HOLDINGS, LLC
Address: 4 WEST RED OAK LANE, SUITE 201
City-St-Zip: WHITE PLAINS, NY 10604

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

I hereby certify that the information supplied with this filing does not qualify 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: ERIC ROTH

PRES

05/26/2009

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