

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001159

Entity Name: PJ WILES, L.L.C.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

8972 MUD CREEK RD.
INDIANAPOLIS, IN 46256 US

New Principal Place of Business:

Current Mailing Address:

8972 MUD CREEK RD.
INDIANAPOLIS, IN 46256 US

New Mailing Address:

FEI Number: 35-2081186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 331311897 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/MANAGERS:

Title: MGR () Delete
Name: JENSEN, PETER Y
Address: 8972 MUD CREEK RD.
City-St-Zip: INDIANAPOLIS, IN 46256

Title: MGR () Delete
Name: JENSEN, JUDITH
Address: 8972 MUD CREEK RD
City-St-Zip: INDIANAPOLIS, IN 46256

ADDITIONS/CHANGES:

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

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

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: PETER Y JENSEN

MGR

03/17/2006

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