

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001372

FILED
Jul 05, 2005
Secretary of State

Entity Name: PEARCE ALTAMONTE LLC

Current Principal Place of Business:

C/O PEARCE & MAYER REALTY
EAST 71ST STREET, 1A
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

C/O PEARCE & MAYER REALTY
EAST 71ST STREET, 1A
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 13-4081198 FEI Number Applied For () FEI Number Not Applicable () 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:

M.D. CARLISLE CORP. OF FLORIDA
1701 LEE ROAD
WINTER PARK, FL 32789 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:

Title: MGRM () Delete
Name: PEARCE, LEON
Address: EAST 71ST. STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: JOHN GRANT

VD

07/05/2005

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