

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010025

Entity Name: R PEIL, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

700 PAXINOSA AVENUE
EASTON, PA 18042

New Principal Place of Business:

700 PAXINOSA AVENUE
EASTON, PA 18042 US

Current Mailing Address:

700 PAXINOSA AVENUE
EASTON, PA 18042

New Mailing Address:

700 PAXINOSA AVENUE
EASTON, PA 18042 US

FEI Number: 16-1692042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERFORD COMPANIES, LLC
333 SOUTH TAMiami TRAIL, SUITE 101
VENICE, FL 34285 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: MGRM () Delete
Name: PEIL, RAYMOND K
Address: 700 PAXINOSA AVENUE
City-St-Zip: EASTON, PA 18042

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 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: RAYMOND K. PEIL

MGRM

02/13/2009

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