2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002898

Entity Name: PEPE FAMILY HOLDINGS, LTD.

Apr 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7136 HIGHWAY A-1-A SOUTH 7136 HIGHWAY A-1-A SOUTH ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

464 PARK BLVD. STRATFORD, CT 06615

FEI Number: 59-3063778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEPE, FRANK W JR. PEPE, FRANK W JR. 7136 Á1A SOUTH 7136 Á1A SOUTH

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32080 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: FRANK W PEPE JR.

04/23/2009 Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: S46474

CHEVER ENTERPRISES, INC. Name:

7136 HIGHWAY A-1-A SOUTH Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANK W. PEPE JR. **PRES** 04/23/2009