

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021949

Entity Name: PETER GAMBACORTA, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9061 QUAIL CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48441
TAMPA, FL 336470121

New Mailing Address:

FEI Number: 20-1217042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN A
ONE TAMPA CENTER
2000
TAMPA, FL 33602 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: JOHN WILLIAMS ESQ.

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GAMBACORTA, PETER
Address: 9061 QUAIL CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

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: PETER GAMBACORTA

CEO

04/15/2009

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