

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026026

Entity Name: PETITHOMME GROUP, LLC

FILED  
Jul 16, 2008  
Secretary of State

**Current Principal Place of Business:**

6060 N W 43RD TERRACE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX # 3465  
WEST PALM BEACH, FL 33402 US

**New Mailing Address:**

FEI Number: 33-1049066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

PETITHOMME II, YVENY N PRES  
6060 N W 43RD TERRACE  
BOCA RATON, FL 33496 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: MGR ( ) Delete  
Name: PETITHOMME II, YVENY N PRES  
Address: 6060 N W 43RD TERRACE  
City-St-Zip: BOCA RATON, FL 33496

**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: YVENY N PETITHOMME II

PRES

07/16/2008

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