

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034622

FILED
Mar 30, 2004
Secretary of State

Entity Name: PETERSON FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

875 LAGUNA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4112 SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

875 LAGUNA DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

4112 SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 32034

FEI Number: 56-1953159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: PETERSON, CARY M MANAGER
Address: 875 LAGUNA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, CARY M MANAGER
Address: 4112 SOUTH FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: CARY M. PETERSON

MANA

03/30/2004

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