

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000982

FILED
May 02, 2005
Secretary of State

Entity Name: THE PEPPER PIKE GROUP, L.L.C.

Current Principal Place of Business:

30100 CHAGRIN BLVD., SUITE 105
PEPPER PIKE, OH 44124

New Principal Place of Business:

Current Mailing Address:

30100 CHAGRIN BLVD., SUITE 105
PEPPER PIKE, OH 44124

New Mailing Address:

FEI Number: 61-1440199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CRANE, ROBERT L ESQ.
515 N. FLAGLER DRIVE, #1800
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: MAROTTA, JR., VINCENT G
Address: 30100 CHAGRIN BLVD., STE. 105
City-St-Zip: PEPPER PIKE, OH 44124 US

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 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: VINCENT G. MAROTTA, JR.

MGR

05/02/2005

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