

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001049

FILED
Feb 24, 2009
Secretary of State

Entity Name: PEWTER MANAGEMENT LLC

Current Principal Place of Business:

6312 US HWY 301 N #225
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

6312 US HWY 301 N #225
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 26-3595838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEWTER HOLDINGS INC.
7322 MANATEE AVE W #195
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PEWTER HOLDINGS INC.
4654 SR 64 E #105
BRADENTON, FL 34208 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: JAMES H PHILLIPS

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, JAMES H
Address: 6911 47TH CT E
City-St-Zip: ELLENTON, FL 34222 US

Title: MGR () Delete
Name: POLSELLI, PATSY A
Address: 6831 44TH TER E
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: BYRAM, JAMES C
Address: 5730 28TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: FOURNIER, NORMAN P
Address: 24 HIGGINS ST
City-St-Zip: MANCHESTER, NH 03102

Title: MGR (X) Delete
Name: FOURNIER, CAROL A
Address: 24 HIGGINS ST
City-St-Zip: MANCHESTER, NH 03102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOURNIER, CAROL A
Address: 24 HIGGINS ST
City-St-Zip: MANCHESTER, NH 03102 US

Title: MGR (X) Change () Addition
Name: BYRAM, LORETTA M
Address: 5730 28TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN P FOURNIER

MGR

02/24/2009

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