2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014921

Entity Name: PELERIN LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 2401 171 AMERICAS CUP BLVD SARASOTA, FL 34230 US BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2401

SARASOTA, FL 34230 US

FEI Number: 83-0355044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANHORN, THOMAS M
4711 SPINNAKER DR
4711 AMERICAS CUP BLVD
4711 SPINNAKER DR
4711 SPI

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: THOMAS ANHORN 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 ANHORN, THOMAS
 Name:
 ANHORN, THOMAS

 Address:
 P.O. BOX 2401
 Address:
 P.O. BOX 2401

City-St-Zip: SARASOTA, FL 34230 US City-St-Zip: SARASOTA, FL 34230 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS ANHORN MGR 01/16/2007