

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022859

FILED
Jun 20, 2007
Secretary of State

Entity Name: PEPIN RESTAURANT, LLC

Current Principal Place of Business:

4125 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4125 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-0045948 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:

CORTES, JOSE
4125 FOURTH STREET NORTH
ST. PETERSBURG, FL 33703 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: MGRM () Delete
Name: CORTES, JOSE
Address: 4125 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM () Delete
Name: CORTES, DELIA
Address: 4125 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR () Delete
Name: MASSARO, JAMES M
Address: 4125 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR () Delete
Name: MASSARO, MONIQUE D
Address: 4125 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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

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: MONIQUE MASSARO

MGR

06/20/2007

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