

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029295

FILED
Apr 30, 2011
Secretary of State

Entity Name: PETERS PROPERTIES INVESTMENT, LLC

Current Principal Place of Business:

5720 HARBOR RD.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

5720 HARBOR RD.
BRADENTON, FL 34209

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGG, JOSEPH W.N.
100 S ASHLEY DR, STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PETERS, JOHN
5720 HARBOR RD
BRADENTON, FL 34209 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: JOHN PETERS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERS, CAROL E T
Address: 5720 HARBOR RD
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: PETERS, JOHN
Address: 5720 6TH AVE NW
City-St-Zip: BRADENTON, FL 34209

I hereby 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: CAROL PETERS

MGR

04/30/2011

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