

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031444

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** PETER AND PAULINE OF FLORIDA, LLC

**Current Principal Place of Business:**

101 EAST KENNEDY BLVD, SUITE 2180  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

101 EAST KENNEDY BLVD, SUITE 2180  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**  
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:**

CALOMIRIS, GEORGE P  
3632 W. CYPRESS ST.  
TAMPA, FL 33607 US

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

CALOMIRIS, GEORGE P  
101 EAST KENNEDY BLVD.  
SUITE 2180  
TAMPA, FL 33602 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:

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CALOMIRIS, GEORGE P  
Address: 3632 W. CYPRESS ST.  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CALOMIRIS, GEORGE P  
Address: 101 EAST KENNEDY BLVD. SUITE 2180  
City-St-Zip: TAMPA, FL 33602

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: GEORGE CALOMIRIS

MGR

05/01/2008

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