

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045378

FILED
Apr 11, 2006
Secretary of State

Entity Name: PETER PAN DEVELOPMENTS LLC

Current Principal Place of Business:

767 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

5210 WEBB ROAD
TAMPA, FL 33615

Current Mailing Address:

767 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

New Mailing Address:

5210 WEBB ROAD
TAMPA, FL 33615

FEI Number: 20-0711485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILOUDES, PANOS
767 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

VASILOUDES, PANOS
5210 WEBB ROAD
TAMPA, FL 33615 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEROLI, PETRIT
Address: 767 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM () Delete
Name: VASILOUDES, PANOS
Address: 767 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEROLI, PETRIT
Address: 610 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM (X) Change () Addition
Name: VASILOUDES, PANOS
Address: 5210 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

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: CYNTHIA N. MARDEN

MGRM

04/11/2006

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