2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001176

Entity Name: E. PETERS COMPANY "L.L.C."

FILED Apr 27, 2012 Secretary of State

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

998 FAY DRIVE

MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

998 FAY DRIVE

MARY ESTHER, FL 32569

FEI Number: 47-6629528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERS, ALDEN G 998 FAY DRIVE

MARY ESTHER, FL 32569 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:

Name: PETERS, ALDEN G Address: P.O. BOX 2862

City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM

Name: PETERS, ELEANOR A
Address: P.O. BOX 2862

City-St-Zip: FORT WALTON BEACH, FL 32549

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 Statues.

SIGNATURE: ALDEN PETERS PRES 04/27/2012