

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002334

Entity Name: PETINA, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1700 E. LAS OLAS BLVD.
SUITE 103
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

5731 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

P.O. BOX 30444
FT. LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 34-1980559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, ROBERT R
1700 E. LAS OLAS BLVD.
SUITE 103
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MESSINA, ROBERT R
5731 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308 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: ROBERT R. MESSINA

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSINA, ROBERT R
Address: 1700 E. LAS OLAS BLVD., SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: MESSINA, HELENE P
Address: P.O. BOX 30444
City-St-Zip: FT. LAUDERDALE, FL 33303 US

Title: MGRM () Delete
Name: PETRECCIA, BERNARD
Address: P.O. BOX 30444
City-St-Zip: FT. LAUDERDALE, FL 33303 US

Title: MGRM () Delete
Name: PETRECCIA, RITA
Address: P.O. BOX 30444
City-St-Zip: FT. LAUDERDALE, FL 33303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSINA, ROBERT R
Address: 5731 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: ROBERT R. MESSINA

MGRM

03/20/2008

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