2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013992

Entity Name: PEPPER BELLES, L.L.C.

FILED Apr 17, 2009 Secretary of State

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

6086 COCOS DRIVE FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

6086 COCOS DRIVE FT. MYERS, FL 33908

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

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

NICHOLS, JAMES L ESQ.

8191 COLLEGE PARKWAY, #204
FORT MYERS, FL 33919 US

PEPPER, DOREEN H
6086 COCOS DRIVE
FORT MYERS, FL 33908 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: DOREEN H. PEPPER 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEPPER, DOREEN H
 Name:

 Address:
 6086 COCOS DRIVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33908
 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: DOREEN PEPPER OWNE 04/17/2009