

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025864

**FILED**  
**Aug 30, 2008**  
**Secretary of State**

**Entity Name:** PETRUS PROPERTIES, LLC

**Current Principal Place of Business:**

1200 SE RANCH ROAD, SUITE 1  
JUPITER, FL 33478

**New Principal Place of Business:**

**Current Mailing Address:**

1200 SE RANCH ROAD, SUITE 1  
JUPITER, FL 33478

**New Mailing Address:**

1201 SE RANCH ROAD  
JUPITER, FL 33478

**FEI Number:** 04-1522294      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

COLAVECCHIO, PETER V  
1200 SE RANCH ROAD, SUITE 1  
JUPITER, FL 33478    US

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

COLAVECCHIO, PETER V  
1201 SE RANCH ROAD  
JUPITER, FL 33478    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: \_\_\_\_\_

08/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM      ( ) Delete  
Name:           COLAVECCHIO, PETER V  
Address:        1200 SE RANCH ROAD, SUITE 1  
City-St-Zip:    JUPITER, FL 33478

**ADDITIONS/CHANGES:**

Title:            MGRM      (X) Change    ( ) Addition  
Name:           COLAVECCHIO, PETER V  
Address:        1201 SE RANCH ROAD  
City-St-Zip:    JUPITER, FL 33478

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: PETER COLAVECCHIO

MM

08/30/2008

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