

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062728

FILED
Feb 15, 2008
Secretary of State

Entity Name: PP57, LLC

Current Principal Place of Business:

5 PELICAN PLACE
BELLEAIR, FL 33756 US

New Principal Place of Business:

5 PELICAN PLACE
BELLEAIR, FL 337561512 US

Current Mailing Address:

5 PELICAN PLACE
BELLEAIR, FL 33756 US

New Mailing Address:

5 PELICAN PLACE
BELLEAIR, FL 337561512 US

FEI Number: 77-0644993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIBBE, ROBERT M JR.
5 PELICAN PLACE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

SNIBBE, ROBERT M JR.
5 PELICAN PLACE
BELLEAIR, FL 337561512 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNIBBE, ROBERT M JR.
Address: 5 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM () Delete
Name: BAKER, ELLEN S
Address: 55 E 87TH ST; APT 5M
City-St-Zip: NEW YORK, NY 10128 US

ADDITIONS/CHANGES:

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 M. SNIBBE, JR.

MGR

02/15/2008

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