

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066166

FILED
Jul 22, 2009
Secretary of State**Entity Name:** PEPHOMES L.L.C.**Current Principal Place of Business:**1261 16TH AVE. SW
NAPLES, FL 34117**New Principal Place of Business:****Current Mailing Address:**1261 16TH AVE. SW
NAPLES, FL 34117**New Mailing Address:****FEI Number:** 20-1598411**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOTALA, DENNY V
1261 16TH AVE SW
NAPLES, FL 34117 US**Name and Address of New Registered Agent:**

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:** MGR () Delete
Name: KOTALA, DENNY V
Address: 1261 16TH AVE. SW
City-St-Zip: NAPLES, FL 34117**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: OKENKA, MAREK
Address: 11141 TRINITY PL
City-St-Zip: NAPLES, FL 34114**Title:** MGR () Change (X) Addition
Name: JAKUBEK, TIBOR
Address: 1275 WILDWOOD LAKES BLVD. #106
City-St-Zip: NAPLES, FL 34104

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: DENNY V KOTALA

RA

07/22/2009

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