

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078368

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE PETERSON FIRM, L.L.C.

Current Principal Place of Business:

2317 NORTH WHICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

2317 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

Current Mailing Address:

2317 NORTH WHICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

2317 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

FEI Number: 33-1104938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, CARL H IV
2317 NORTH WHICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PETERSON, CARL H IV
2317 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PETERSON, CARL H IV
Address: 2317 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL H. PETERSON, IV

MGR

01/10/2005

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