

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078368

FILED
Jan 02, 2008
Secretary of State

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

Current Principal Place of Business:

2317 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

Current Mailing Address:

2317 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

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 WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PETERSON, CARL H IV
20 N, ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801 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: CARL H. PETERSON, IV

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, CARL H IV
Address: 20 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: CARL H. PETERSON, IV

MGR

01/02/2008

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