2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078368

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

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 N. ORANGE AVENUE SUITE 400 ORLANDO, FL 32801

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PETERSON, CARL H IV
Address: 20 N. ORANGE AVENUE Name: PETERSON, CARL H IV
Address: 20 N. ORANGE AVENUE SUITE 400

City-St-Zip: ORLANDO, FL 32801 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 03/16/2009