

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082428

FILED
Jan 30, 2010
Secretary of State

Entity Name: PETERSON LIMITED INVESTMENTS, LLC

Current Principal Place of Business:

4233 RIVERVIEW BOULEVARD
BRADENTON, FL 34209

New Principal Place of Business:

606 RIVIERA DUNES WAY
#408
PALMETTO, FL 34221

Current Mailing Address:

4233 RIVERVIEW BOULEVARD
BRADENTON, FL 34209

New Mailing Address:

606 RIVIERA DUNES WAY
#408
PALMETTO, FL 34221

FEI Number: 90-0223439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PETERSON, RICHARD J
606 RIVIERA DUNES WAY
#408
PALMETTO, FL 34221 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: RICHARD J PETERSON

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERSON, RICHARD J
Address: 606 RIVIERA DUNES WAY, #408
City-St-Zip: PALMETTO, FL 34221

Title: DIR
Name: PETERSON, JULIE M
Address: 606 RIVIERA DUNES WAY, #408
City-St-Zip: PALMETTO, FL 34221

I hereby 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: RICHARD J PETERSON

MGR

01/30/2010

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