

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004013

Entity Name: J RICHARD PETERS LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3467 N. MOORINGS WAY
MIAMI, FL 33131

New Principal Place of Business:

600 HARDEE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

3467 N. MOORINGS WAY
MIAMI, FL 33131

New Mailing Address:

600 HARDEE ROAD
CORAL GABLES, FL 33146

FEI Number: 56-2495753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, THEODORE M
3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PETERS, JENNY R MS.
Address: 600 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNY R. PETERS

MGR

01/12/2006

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