

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028645

Entity Name: PEP OF FLORIDA, L.L.C.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

5220 LAKEHURST COURT
PALMETTO, FL 34221 US

Current Mailing Address:

5220 LAKEHURST COURT
PALMETTO, FL 34221 US

New Principal Place of Business:

56 BLUE MOUNTAIN ROAD
UNIT B407
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

P O BOX 2527
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-4183004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, PAUL M
5220 LAKEHURST COURT
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

POOLE, JOHN M
56 BLUE MOUNTAIN ROAD
UNIT B407
SANTA ROSA BEACH, FL 32459 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: JOHN M. POOLE

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EXPERT PEP OF FLORIDA, A, INC.
Address: 5220 LAKEHURST COURT
City-St-Zip: PALMETTO, FL 34221 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: P & E DEVELOPMENT OF, WEST FLORIDA, L.L.C.
Address: 56 BLUE MOUNTAIN ROAD UNIT B407
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGMR () Change (X) Addition
Name: POOLE, JOHN M
Address: 56 BLUE MOUNTAIN ROAD UNIT B407
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN M. POOLE

MGMR

02/01/2006

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