

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028645

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

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-4183004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, JOHN M
1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: P & E DEVELOPMENT OF WEST FLORIDA, L.L.C.
Address: 1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGMR
Name: POOLE, JOHN M
Address: 1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN M POOLE

MGRM

03/24/2011

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