

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052144

Entity Name: PETER J. LOPONTE LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET 1214
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8753 VIA BRILLIANTE
WELLINGTON, FL 33411

Current Mailing Address:

255 EVERNIA STREET 1214
WEST PALM BEACH, FL 33401

New Mailing Address:

8753 VIA BRILLIANTE
WELLINGTON, FL 33411

FEI Number: 20-2863140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPONTE, PETER
255 EVERNIA STREET 1214
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LOPONTE, PETER
8753 VIA BRILLIANTE
WELLINGTON, FL 33411 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPONTE, PETER
Address: 255 EVERNIA STREET 1214
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPONTE, PETER
Address: 8753 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33411

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: PETER J LOPONTE

MGRM

04/30/2006

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