

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084897

FILED
May 18, 2009
Secretary of State

Entity Name: PEPPE'S OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

525 STATE ROAD 16, SUITE 103
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

525 STATE ROAD 16
103
ST. AUGUSTINE, FL 32084

Current Mailing Address:

525 STATE ROAD 16, SUITE 103
ST. AUGUSTINE, FL 32084

New Mailing Address:

525 STATE ROAD 16
103
ST. AUGUSTINE, FL 32084

FEI Number: 20-3379675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DONAHOO, THOMAS M JR
C/O DONAHOO, BALL & MCMENAMY, P.A.
50 NORTH LAURA STREET, SUITE 2925
JACKVILLE, FL 32202 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 () Delete
Name: MARCELL, RYAN K
Address: 3787 PALM VALLEY RD - STE 104
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: LUIGLA, RENE
Address: 3787 PALM VALLEY RD - STE 104
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RYAN MARCELL

MGRM

05/18/2009

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